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Vote Summary

ITC LTD

Meeting Type	Other Meeting
Meeting Date	01-Oct-2018
Agenda	709873120 - Management
Record Date	17-Aug-2018
Vote Deadline Date	25-Sep-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	SPECIAL RESOLUTION FOR GRANTING, OFFERING AND ISSUING EQUITY SETTLED STOCK APPRECIATION RIGHTS (SARS) TO THE ELIGIBLE EMPLOYEES OF THE COMPANY UNDER AN EMPLOYEE STOCK APPRECIATION RIGHTS SCHEME	Management	For	For
2	SPECIAL RESOLUTION FOR GRANTING, OFFERING AND ISSUING SARS TO THE EMPLOYEES, INCLUDING MANAGING / WHOLETIME DIRECTORS, OF SUBSIDIARY COMPANIES OF THE COMPANY	Management	For	For
3	ORDINARY RESOLUTION FOR VARIATION IN THE TERMS OF REMUNERATION PAYABLE TO THE MANAGING DIRECTOR AND THE OTHER WHOLETIME DIRECTORS OF THE COMPANY, TO THE EXTENT OF MODIFICATION IN THE COMPUTATION OF MONETARY LIMIT OF PERQUISITES WITH RESPECT TO SARS, AS STATED UNDER (1) ABOVE	Management	For	For

Meeting Type	Other Meeting
Meeting Date	01-Oct-2018
Agenda	709906145 - Management
Record Date	24-Aug-2018
Vote Deadline Date	26-Sep-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF BUYBACK OF 6,00,00,000 EQUITY SHARES OR HIGHER OF THE COMPANY FROM ALL THE EQUITY SHAREHOLDERS ON A PROPORTIONATE BASIS THROUGH TENDER OFFER MECHANISM FOR ACQUISITION OF SHARES THROUGH STOCK EXCHANGE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 1998 AT A MAXIMUM PRICE OF RS. 1500 PER EQUITY SHARE AGGREGATING TO RS. 9000 CRORE	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting		

Meeting Type	Other Meeting
Meeting Date	15-Oct-2018
Agenda	709952522 - Management
Record Date	07-Sep-2018
Vote Deadline Date	09-Oct-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	SUB- DIVISION OF EQUITY SHARES OF THE COMPANY	Management	For	For
2	AMENDMENT OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY: CLAUSE V	Management	For	For
3	AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
4	AMENDMENT OF BRITANNIA INDUSTRIES LIMITED EMPLOYEE STOCK OPTION SCHEME ("ESOS")	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	17-Oct-2018
Agenda	709946024 - Management
Record Date	15-Oct-2018
Vote Deadline Date	11-Oct-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 987749 DUE TO DELETION OF- RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.A, 2.B, 2.C, 3, 4, 5-AND 6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE-PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU-HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	Management	For	For
2.B	TO ELECT MR ABBAS HUSSAIN AS A DIRECTOR	Management	For	For
2.C	TO ELECT DR ANDREW CUTHBERTSON AO AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Management	For	For
5	RE-APPROVAL OF THE GLOBAL EMPLOYEE SHARE PLAN	Management	For	For
6	RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN	Management	For	For

CMMT	<p>IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFER OR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE</p>	Non-Voting		
7	<p>RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION</p>	Management	For	For

Meeting Type	Other Meeting
Meeting Date	17-Oct-2018
Agenda	709952609 - Management
Record Date	07-Sep-2018
Vote Deadline Date	11-Oct-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	Management	For	For
2	ISSUANCE OF BONUS SHARES TO THE SHAREHOLDERS	Management	For	For

ALIBABA GROUP HOLDING LIMITED

Meeting Type Annual
Meeting Date 31-Oct-2018
Agenda 934878553 - Management
Record Date 24-Aug-2018
Vote Deadline Date 23-Oct-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director to serve for a three year term: JOSEPH C. TSAI	Management	For	For
1b.	Election of Director to serve for a three year term: J. MICHAEL EVANS	Management	For	For
1c.	Election of Director to serve for a three year term: ERIC XIANDONG JING	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

Meeting Type	MIX
Meeting Date	27-Nov-2018
Agenda	710084916 - Management
Record Date	22-Nov-2018
Vote Deadline Date	14-Nov-2018
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	12 NOV 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/1022/20181022-1-804848.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/1112/20181112-1-805115.pdf : PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF-RESOLUTION E.4 AND FURTHER ADDITION OF URL LINK. 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		
O.1	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	Management	For	For
E.2	MERGER-ABSORPTION OF ZODIAC AEROSPACE COMPANY BY SAFRAN	Management	For	For
E.3	AMENDMENT TO ARTICLE 10 OF THE BYLAWS	Management	For	For
E.4	POWERS TO CARRY OUT FORMALITIES	Management	For	For

Meeting Type MIX
Meeting Date 29-Nov-2018
Agenda 710084980 - Management
Record Date 26-Nov-2018
Vote Deadline Date 16-Nov-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	09 NOV 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/1022/201810221-804874.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/1109/201811091-805144.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF-RESOLUTION O.10 AND FURTHER ADDITION OF URL LINK. 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		
O.1	APPROVAL OF THE COMPENSATION POLICY FOR THE EXECUTIVE CORPORATE OFFICERS	Management	For	For
O.2	INCREASE OF THE ATTENDANCE FEES	Management	For	For
O.3	RATIFICATION OF THE CO-OPTATION OF MRS. SABRINA PUCCI AS DIRECTOR, AS A REPLACEMENT FOR MRS. RAFAELLA MAZZOLI	Management	For	For

O.4	AUTHORIZATION TO BE GRANTED TO THE BOARD FOR THE COMPANY TO PROCEED WITH THE REPURCHASE OF ITS OWN SHARES	Management	For	For
E.5	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For
E.6	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT (WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL)	Management	For	For
E.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES (SO-CALLED PERFORMANCE SHARES)	Management	For	For
E.8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT STOCK OPTIONS GRANTING THE RIGHT TO ACQUIRE EXISTING SHARES SUBJECT TO PERFORMANCE CONDITIONS (SHARE PURCHASE OPTIONS)	Management	For	For
E.9	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING SHARES FOR THE BENEFIT OF CERTAIN EMPLOYEES OF THE LUXOTTICA GROUP, AS A REPLACEMENT FOR THE CASH RETENTION PLAN GRANTED BY LUXOTTICA	Management	For	For
O.10	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	29-Nov-2018
Agenda	710130763 - Management
Record Date	27-Nov-2018
Vote Deadline Date	23-Nov-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	ELECT ADAM CROZIER AS DIRECTOR	Management	For	For
4	RE-ELECT NICK BEIGHTON AS DIRECTOR	Management	For	For
5	RE-ELECT RITA CLIFTON AS DIRECTOR	Management	For	For
6	RE-ELECT IAN DYSON AS DIRECTOR	Management	For	For
7	RE-ELECT HILARY RIVA AS DIRECTOR	Management	For	For
8	RE-ELECT NICK ROBERTSON AS DIRECTOR	Management	For	For
9	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
11	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
14	APPROVE INCREASE IN THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	29-Nov-2018
Agenda	710189867 - Management
Record Date	31-Aug-2018
Vote Deadline Date	19-Nov-2018
Quick Code	99830

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Yanai, Tadashi	Management	For	For
1.2	Appoint a Director Hambayashi, Toru	Management	For	For
1.3	Appoint a Director Hattori, Nobumichi	Management	For	For
1.4	Appoint a Director Shintaku, Masaaki	Management	For	For
1.5	Appoint a Director Nawa, Takashi	Management	For	For
1.6	Appoint a Director Ono, Naotake	Management	For	For
1.7	Appoint a Director Okazaki, Takeshi	Management	For	For
1.8	Appoint a Director Yanai, Kazumi	Management	For	For
1.9	Appoint a Director Yanai, Koji	Management	For	For
2.1	Appoint a Corporate Auditor Tanaka, Akira	Management	For	For
2.2	Appoint a Corporate Auditor Kashitani, Takao	Management	For	For

Meeting Type	Annual
Meeting Date	04-Dec-2018
Agenda	934890244 - Management
Record Date	10-Oct-2018
Vote Deadline Date	03-Dec-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's accounts and the reports of the directors and the auditors for the year ended June 30, 2018 (the "Annual Report").	Management	For	For
2.	To approve the Directors' Remuneration Report as set forth in the Annual Report.	Management	For	For
3.	To reappoint Ernst & Young LLP as auditor of the Company to hold office until the conclusion of the next annual general meeting.	Management	For	For
4.	To authorize the Audit Committee of the Board of Directors to determine the remuneration of the auditor.	Management	For	For
5.	To re-elect Shona L. Brown as a director of the Company.	Management	For	For
6.	To re-elect Michael Cannon-Brookes as a director of the Company.	Management	For	For
7.	To re-elect Scott Farquhar as a director of the Company.	Management	For	For
8.	To re-elect Heather Mirjahangir Fernandez as a director of the Company.	Management	For	For
9.	To re-elect Sasan Goodarzi as a director of the Company.	Management	For	For
10.	To re-elect Jay Parikh as a director of the Company.	Management	For	For
11.	To re-elect Enrique Salem as a director of the Company.	Management	For	For
12.	To re-elect Steven Sordello as a director of the Company.	Management	For	For
13.	To re-elect Richard P. Wong as a director of the Company.	Management	For	For

Meeting Type	Annual
Meeting Date	06-Dec-2018
Agenda	934897426 - Management
Record Date	12-Oct-2018
Vote Deadline Date	05-Dec-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class I Director: Peter Gassner	Management	For	For
1.2	Election of Class I Director: Paul Lavin	Management	For	For
1.3	Election of Class I Director: Marcus S. Ryu	Management	For	For
2.	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending July 31, 2019.	Management	For	For
3.	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	Management	For	For
4.	To consider a stockholder proposal, if properly presented at the annual meeting, to declassify the Board of Directors.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	07-Dec-2018
Agenda	934891599 - Management
Record Date	15-Oct-2018
Vote Deadline Date	06-Dec-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: John M. Donovan	Management	For	For
1b.	Election of Class I Director: Mary Pat McCarthy	Management	For	For
1c.	Election of Class I Director: Nir Zuk	Management	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending July 31, 2019.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
4.	To approve, on an advisory basis, the frequency of holding future advisory votes on executive compensation.	Management	1 Year	For

Meeting Type Special
Meeting Date 07-Dec-2018
Agenda 934901427 - Management
Record Date 25-Oct-2018
Vote Deadline Date 30-Nov-2018

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
S1	THAT the adoption of the official Chinese company name for BeiGene, Ltd. be and is hereby approved and adopted. Please see enclosed Company materials for full proposal.	Management	For	For
S2	THAT the Fifth Amended and Restated Memorandum and Articles of Association of the Company be and are hereby approved and adopted.	Management	For	For
O3	THAT the granting of a share issue mandate to the Board of Directors of the Company to issue, allot or deal with unissued ordinary shares and/or American Depositary Shares not exceeding 20% of the total number of issued ordinary shares of the Company as at the date of passing of this ordinary resolution ...(see enclosed Company materials for full proposal).	Management	Against	Against
O4	THAT the Company and its underwriters be and are hereby authorized, at their sole discretion, to allocate to each of Baker Bros. Advisors LP and Hillhouse Capital Management, Ltd. and parties affiliated with each of them (the "Existing Shareholders"), up to a maximum amount of shares in order to ...(see enclosed Company materials for full proposal).	Management	Against	Against
O5	THAT the BeiGene, Ltd. Second Amended and Restated 2016 Share Option and Incentive Plan be and is hereby approved and adopted.	Management	For	For
O6	THAT the BeiGene, Ltd. Second Amended and Restated 2018 Employee Share Purchase Plan be and is hereby approved and adopted.	Management	For	For

INDUSIND BANK LTD

Meeting Type Court Meeting
Meeting Date 11-Dec-2018
Agenda 710189932 - Management
Record Date 26-Oct-2018
Vote Deadline Date 03-Dec-2018
Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLUTION TO APPROVE THE COMPOSITE SCHEME OF ARRANGEMENT AMONG BHARAT FINANCIAL INCLUSION LIMITED AND INDUSIND BANK LIMITED AND INDUSIND FINANCIAL INCLUSION LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013	Management	For	For
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		

Meeting Type	Annual
Meeting Date	17-Jan-2019
Agenda	934908471 - Management
Record Date	19-Nov-2018
Vote Deadline Date	16-Jan-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Eve Burton	Management	For	For
1b.	Election of Director: Scott D. Cook	Management	For	For
1c.	Election of Director: Richard L. Dalzell	Management	For	For
1d.	Election of Director: Sasan Goodarzi	Management	For	For
1e.	Election of Director: Deborah Liu	Management	For	For
1f.	Election of Director: Suzanne Nora Johnson	Management	For	For
1g.	Election of Director: Dennis D. Powell	Management	For	For
1h.	Election of Director: Brad D. Smith	Management	For	For
1i.	Election of Director: Thomas Szkutak	Management	For	For
1j.	Election of Director: Raul Vazquez	Management	For	For
1k.	Election of Director: Jeff Weiner	Management	For	For
2.	Advisory vote to approve Intuit Inc.'s executive compensation (say-on-pay)	Management	For	For
3.	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2019	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	25-Jan-2019
Agenda	710293541 - Management
Record Date	14-Dec-2018
Vote Deadline Date	22-Jan-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	MATTERS TO BE INFORMED TO THE SHAREHOLDERS	Management	For	For
2	TO ACKNOWLEDGE THE OPERATING RESULTS OF 2018	Management	For	For
3	TO APPROVE THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2018 ENDED 30 SEPTEMBER 2018	Management	For	For
4	TO APPROVE THE APPROPRIATION OF DIVIDEND PAYMENT ACCORDING TO THE OPERATING RESULTS IN THE ACCOUNTING PERIOD 2018	Management	For	For
5.1	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. WARATONGPRASIN	Management	For	For
5.2	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. KRICHTHEP SIMLEE	Management	For	For
5.3	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. NITINAI SIRISMATTHAKARN	Management	For	For
5.4	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MR. KRISADA CHINAVICHARANA	Management	For	For
5.5	TO ELECT NEW DIRECTOR IN REPLACEMENT OF THOSE WHO RETIRE BY ROTATION: MRS. NATJAREE ANUNTASILPA	Management	For	For
6	TO APPROVE THE DIRECTORS REMUNERATION	Management	For	For
7	APPROVE OFFICE OF THE AUDITOR GENERAL OF THAILAND (OAG) AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
8	OTHER MATTERS (IF ANY)	Management	Against	Against
CMMT	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.	Non-Voting		
CMMT	04 DEC 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME FOR RESOLUTION 7. 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		

Meeting Type	Annual
Meeting Date	29-Jan-2019
Agenda	934911074 - Management
Record Date	30-Nov-2018
Vote Deadline Date	28-Jan-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lloyd A. Carney	Management	For	For
1b.	Election of Director: Mary B. Cranston	Management	For	For
1c.	Election of Director: Francisco Javier Fernandez-Carbajal	Management	For	For
1d.	Election of Director: Alfred F. Kelly, Jr.	Management	For	For
1e.	Election of Director: John F. Lundgren	Management	For	For
1f.	Election of Director: Robert W. Matschullat	Management	For	For
1g.	Election of Director: Denise M. Morrison	Management	For	For
1h.	Election of Director: Suzanne Nora Johnson	Management	For	For
1i.	Election of Director: John A. C. Swainson	Management	For	For
1j.	Election of Director: Maynard G. Webb, Jr.	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	Management	For	For

PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION

Meeting Type	ExtraOrdinary General Meeting
Meeting Date	31-Jan-2019
Agenda	710428372 - Management
Record Date	30-Nov-2018
Vote Deadline Date	29-Jan-2019
Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Change Official Company Name to Pan Pacific International Holdings Corporation	Management	For	For
2	Appoint a Director except as Supervisory Committee Members Yasuda, Takao	Management	For	For

Meeting Type ExtraOrdinary General Meeting
Meeting Date 22-Feb-2019
Agenda 710509590 - Management
Record Date 18-Feb-2019
Vote Deadline Date 19-Feb-2019
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://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0204/LTN20190204729.pdf -AND- http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0204/LTN20190204735.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, CONFIRM AND AUTHORIZE THE ACQUISITION AND ALL THE TRANSACTIONS CONTEMPLATED UNDER, INCIDENTAL TO, ANCILLARY TO, IN CONNECTION WITH OR FOR THE ULTIMATE PURPOSE OF THE ACQUISITION ENTERED AND/OR TO BE ENTERED INTO BY THE GROUP AND ANY DIRECTOR TO BE AND IS AUTHORIZED TO DO ALL THINGS TO GIVE EFFECT TO THE SAME	Management	For	For

Meeting Type	Other Meeting
Meeting Date	25-Feb-2019
Agenda	710478149 - Management
Record Date	11-Jan-2019
Vote Deadline Date	20-Feb-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPOINTMENT OF MR. MANISH CHOKSI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2	APPROVAL FOR MR. ASHWIN DANI, NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO CONTINUE TO HOLD OFFICE AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION, FROM 1ST APRIL, 2019	Management	For	For
3	RE-APPOINTMENT OF DR. S. SIVARAM AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2021	Management	For	For
4	RE-APPOINTMENT OF MR. M. K. SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1ST APRIL, 2019 TO 31ST MARCH, 2022	Management	For	For
5	RE-APPOINTMENT OF MR. DEEPAK SATWALEKAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1ST APRIL, 2019 TO 30TH SEPTEMBER, 2023	Management	For	For
6	RE-APPOINTMENT OF MRS. VIBHA PAUL RISHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND TERM FROM 1ST APRIL, 2019 TO 31ST MARCH, 2024	Management	For	For
7	APPOINTMENT OF MR. SURESH NARAYANAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1ST APRIL, 2019 TO 31ST MARCH, 2024	Management	For	For
8	APPOINTMENT OF MRS. PALLAVI SHROFF AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR 5 (FIVE) CONSECUTIVE YEARS FROM 1ST APRIL, 2019 TO 31ST MARCH, 2024	Management	For	For

Meeting Type	Other Meeting
Meeting Date	08-Mar-2019
Agenda	710512078 - Management
Record Date	18-Jan-2019
Vote Deadline Date	04-Mar-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	SPECIAL RESOLUTION UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT FOR INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UPTO INR 130,000 CRORE, INCLUSIVE OF THE TEMPORARY LOANS OBTAINED/TO BE OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS	Management	For	For
2	SPECIAL RESOLUTION UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 ACCORDING CONSENT TO THE BOARD OF DIRECTORS TO CREATE MORTGAGES, CHARGES, LIENS, HYPOTHECATION AND/OR OTHER SECURITIES ON ALL OR ANY OF THE COMPANY'S ASSETS AND PROPERTIES, BOTH PRESENT AND FUTURE, WHETHER MOVABLE OR IMMOVABLE INCLUDING THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE COMPANY'S UNDERTAKING UPTO A MAXIMUM AMOUNT OF INR 130,000 CRORE	Management	For	For

Meeting Type Annual
Meeting Date 12-Mar-2019
Agenda 934923853 - Management
Record Date 11-Jan-2019
Vote Deadline Date 11-Mar-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 David Barr		For	For
	2 William Dries		For	For
	3 Mervin Dunn		For	For
	4 Michael Graff		For	For
	5 Sean Hennessy		For	For
	6 W. Nicholas Howley		For	For
	7 Raymond Laubenthal		For	For
	8 Gary E. McCullough		For	For
	9 Michele Santana		For	For
	10 Robert Small		For	For
	11 John Staer		For	For
	12 Kevin Stein		For	For
2.	To approve (in an advisory vote) compensation paid to the Company's named executive officers.	Management	For	For
3.	To ratify the selection of Ernst & Young LLP as the Company's independent accountants for the fiscal year ending September 30, 2019.	Management	For	For
4.	To consider a shareholder proposal to adopt greenhouse gas emissions reduction targets.	Shareholder	For	Against

STARBUCKS CORPORATION

Meeting Type Annual
Meeting Date 20-Mar-2019
Agenda 934922015 - Management
Record Date 10-Jan-2019
Vote Deadline Date 19-Mar-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rosalind G. Brewer	Management	For	For
1b.	Election of Director: Mary N. Dillon	Management	For	For
1c.	Election of Director: Mellody Hobson	Management	For	For
1d.	Election of Director: Kevin R. Johnson	Management	For	For
1e.	Election of Director: Jorgen Vig Knudstorp	Management	For	For
1f.	Election of Director: Satya Nadella	Management	For	For
1g.	Election of Director: Joshua Cooper Ramo	Management	For	For
1h.	Election of Director: Clara Shih	Management	For	For
1i.	Election of Director: Javier G. Teruel	Management	For	For
1j.	Election of Director: Myron E. Ullman, III	Management	For	For
2.	Advisory resolution to approve our executive officer compensation.	Management	For	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2019.	Management	For	For
4.	True Diversity Board Policy	Shareholder	Against	For
5.	Report on Sustainable Packaging	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	22-Mar-2019
Agenda	934934135 - Management
Record Date	22-Feb-2019
Vote Deadline Date	19-Mar-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
I	Report of the chief executive officer of the Company, which includes the financial statements for the 2018 fiscal year; opinion of the board of directors of the Company regarding the content of the report of the chief executive officer; reports of the board of directors of the Company regarding the main policies and accounting and information criteria applied during the preparation of the Company's financial information, including the operations and activities in which the Company ...(due to space limits, see proxy material for full proposal).	Management	For	
II	Application of the results for the 2018 fiscal year of the Company, to include a dividend declaration and payment in cash, in Mexican pesos.	Management	For	
III	Proposal to determine the maximum amount of resources to be used for the share repurchase program of the Company's own shares.	Management	For	
IV	Election of members of the board of directors and secretaries of the Company, qualification of their independence, in accordance with the Law, and resolution with respect to their remuneration.	Management	Abstain	
V	Election of members of the following committees: (i) strategy and finance, (ii) audit, and (iii) corporate practices of the Company; appointment of their respective chairmen, and resolution with respect to their remuneration.	Management	Abstain	
VI	Appointment of delegates for the formalization of the Meeting's resolutions.	Management	For	
VII	Reading and, if applicable, approval of the Meeting's minute.	Management	For	

Meeting Type Annual General Meeting
Meeting Date 27-Mar-2019
Agenda 710679107 - Management
Record Date 31-Dec-2018
Vote Deadline Date 15-Mar-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	ELECTION OF INSIDE DIRECTOR: YANG GI HYUK	Management	For	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
5	APPROVAL OF REMUNERATION FOR AUDITOR	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	29-Mar-2019
Agenda	710595541 - Management
Record Date	22-Mar-2019
Vote Deadline Date	20-Mar-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR-AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.	Non-Voting		
CMMT	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	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 4.A TO 4.F AND 5. THANK YOU	Non-Voting		
1	REPORT BY THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE YEAR	Non-Voting		
2	ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Management	For	For
3	DECISION AS TO THE DISTRIBUTION OF PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT	Management	For	For
4.A	RE-ELECTION OF MATS PETTERSSON AS A BOARD OF DIRECTOR	Management	For	For
4.B	RE-ELECTION OF DEIRDRE P. CONNELLY AS A BOARD OF DIRECTOR	Management	For	For
4.C	RE-ELECTION OF PERNILLE ERENBJERG AS A BOARD OF DIRECTOR	Management	For	For

4.D	RE-ELECTION OF ROLF HOFFMANN AS A BOARD OF DIRECTOR	Management	For	For
4.E	RE-ELECTION OF DR. PAOLO PAOLETTI AS A BOARD OF DIRECTOR	Management	For	For
4.F	RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN AS A BOARD OF DIRECTOR	Management	For	For
5	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS A AUDITOR	Management	For	For
6.A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE REMUNERATION PRINCIPLES FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Management	For	For
6.B	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2019	Management	For	For
6.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 5 (AUTHORIZATION TO ISSUE WARRANTS)	Management	For	For
6.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Management	For	For
7	AUTHORIZATION OF THE CHAIRMAN OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	Management	For	For
8	MISCELLANEOUS	Non-Voting		

Meeting Type	Annual General Meeting
Meeting Date	08-Apr-2019
Agenda	710600734 - Management
Record Date	02-Apr-2019
Vote Deadline Date	29-Mar-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	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		Non-Voting	
1	OPENING OF THE MEETING		Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: MIKAEL EKDAHL (MELKER SCHORLING AB), JAN- ANDERSSON (SWEDBANK ROBUR FONDER)ANDERS OSCARSSON (AMF AND AMF FONDER) AND-OSSIAN EKDAHL (FORSTA AP- FONDEN) HAS PROPOSED THAT GUN NILSSON SHALL BE-ELECTED CHAIRMAN OF THE ANNUAL GENERAL MEETING2019		Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST		Non-Voting	
4	APPROVAL OF THE AGENDA		Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES		Non-Voting	
6	DETERMINATION OF COMPLIANCE WITH THE RULES OF CONVOCATION		Non-Voting	
7	THE MANAGING DIRECTOR'S REPORT		Non-Voting	

8	PRESENTATION OF: (A) THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE-CONSOLIDATED FINANCIAL STATEMENTS AND THE GROUP AUDITOR'S REPORT FOR THE-FINANCIAL YEAR 2018, (B) STATEMENT BY THE AUDITOR REGARDING WHETHER THE-GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES, WHICH HAVE BEEN IN EFFECT-SINCE THE LAST ANNUAL GENERAL MEETING, HAVE BEEN OBSERVED, AND (C) THE-PROPOSAL OF THE BOARD OF DIRECTORS FOR DIVIDEND AND STATEMENT THEREON	Non-Voting	
9.A	RESOLUTION REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AND THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET, AS PER 31 DECEMBER 2018	Management	No Action
9.B	RESOLUTION REGARDING: APPROPRIATION OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET AND RESOLUTION REGARDING RECORD DAY: EUR 0,59 PER SHARE	Management	No Action
9.C	RESOLUTION REGARDING: DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Management	No Action
10	ESTABLISHMENT OF THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS: SEVEN, WITHOUT ANY DEPUTY MEMBERS	Management	No Action
11	ESTABLISHMENT OF FEES TO THE BOARD MEMBERS AND AUDITORS	Management	No Action
12	ELECTION OF BOARD MEMBERS AND AUDITORS: RE-ELECTION OF THE BOARD MEMBERS OLA ROLLEN, GUN NILSSON, ULRIKA FRANCKE, JOHN BRANDON, HENRIK HENRIKSSON, SOFIA SCHORLING HOGBERG AND MARTA SCHORLING ANDREEN AS ORDINARY MEMBERS OF THE BOARD, RE-ELECTION OF GUN NILSSON AS CHAIRMAN OF THE BOARD, RE-ELECTION OF THE ACCOUNTING COMPANY ERNST & YOUNG AB AS AUDITORS OF THE COMPANY, FOR A ONE YEAR PERIOD OF MANDATE, CONSEQUENTLY UP TO AND INCLUDING THE AGM 2020, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, AND IT IS NOTED THAT THE ACCOUNTING COMPANY HAS STATED THAT AUTHORISED PUBLIC ACCOUNTANT RICKARD ANDERSSON WILL BE APPOINTED AUDITOR IN CHARGE	Management	No Action
13	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE: RE-ELECTION OF MIKAEL EKDAHL (MELKER SCHORLING AB), JAN ANDERSSON (SWEDBANK ROBUR FONDER), JOHAN STRANDBERG (SEB INVESTMENT MANAGEMENT) AND OSSIAN EKDAHL (FORSTA AP-FONDEN) AS MEMBERS OF THE NOMINATION COMMITTEE IN RESPECT OF THE ANNUAL GENERAL MEETING 2020, ELECTION OF MIKAEL EKDAHL AS CHAIRMAN OF THE NOMINATION COMMITTEE	Management	No Action
14	GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management	No Action
15	CLOSING OF THE MEETING	Non-Voting	

Meeting Type Annual General Meeting
Meeting Date 09-Apr-2019
Agenda 710674587 - Management
Record Date 02-Apr-2019
Vote Deadline Date 03-Apr-2019
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://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0308/LTN20190308681.pdf -AND- http://www3.hkexnews.hk/listedco/listconews/SEHK/2019/0308/LTN20190308701.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK28 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
3	TO RE-ELECT MR. DING SHIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. DAI ZHONGCHUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT MR. YIU KIN WAH STEPHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT MR. MEI MING ZHI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
8	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Management	For	For
9	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For	For
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Management	Against	Against

11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Management	For	For
12	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 10 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 11	Management	Against	Against

Meeting Type ExtraOrdinary General Meeting

Meeting Date 10-Apr-2019

Agenda 710602322 - Management

Record Date 08-Apr-2019

Vote Deadline Date 01-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	Non-Voting		
1	INCREASE OF THE COMPANY'S CAPITAL STOCK, THROUGH THE CAPITALIZATION OF PART OF THE STATUTORY RESERVE AND WITHOUT THE ISSUANCE OF NEW SHARES, PURSUANT TO THE MANAGEMENT PROPOSAL	Management		
2	IF THE PREVIOUS ITEM IS APPROVED AT THE EXTRAORDINARY GENERAL MEETING, THE CONSEQUENT AMENDMENT TO THE CAPUT OF ARTICLE 4 OF THE COMPANY'S BYLAWS TO REFLECT THE NEW CAPITAL STOCK, PURSUANT TO THE MANAGEMENT PROPOSAL	Management		
3	IN THE EVENT OF A SECOND CALL OF THE EXTRAORDINARY SHAREHOLDERS GENERAL MEETING, THE VOTING INSTRUCTIONS PROVIDED IN THIS VOTING FORM MAY ALSO BE CONSIDERED FOR THE EXTRAORDINARY SHAREHOLDERS GENERAL MEETING ON SECOND CALL	Management		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Meeting Type	Annual General Meeting
Meeting Date	10-Apr-2019
Agenda	710671353 - Management
Record Date	08-Apr-2019
Vote Deadline Date	01-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	MANAGEMENTS ACCOUNTABILITY, EXAMINATION, DISCUSSION AND VOTING OF THE FINANCIAL STATEMENTS RELATED TO THE FISCAL YEAR ENDED ON DECEMBER 31, 2018, TOGETHER WITH THE MANAGEMENT REPORT, INDEPENDENT AUDITORS REPORT AND AUDIT COMMITTEES OPINION	Management		
2	ALLOCATION OF NET PROFIT FOR THE FISCAL YEAR, ENDORSING THE ACCRUAL OF INTEREST ON EQUITY CAPITAL PREVIOUSLY APPROVED BY THE BOARD OF DIRECTORS, WHICH WILL BE ATTRIBUTED TO THE MANDATORY DIVIDEND, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL	Management		
3	TO SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL OF NINE MEMBERS	Management		
4	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management		
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE SELECTED BETWEEN- RESOLUTIONS 5 AND 9, THERE IS ONLY 1 OPTION AVAILABLE TO BE FILLED AT THE-MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF-YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BETWEEN-RESOLUTIONS 5 AND 9. THANK YOU	Non-Voting		

5	<p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS PER SLATE. INDICATION OF ALL MEMBERS TO COMPOSE THE SLATE. PRINCIPAL MEMBERS, ANTONIO CARLOS PIPPONZI AS CHAIRMAN, CARLOS PIRES OLIVEIRA DIAS, CRISTIANA ALMEIDA PIPPONZI, PLINIO V. MUSETTI, PAULO SERGIO COUTINHO GALVAO FILHO, RENATO PIRES OLIVEIRA DIAS, JAIRO EDUARDO LOUREIRO, MARCO AMBROGIO CRESPI BONOMI, MARCELO JOSE FERREIRA E SILVA. SUBSTITUTE MEMBERS, EUGENIO DE ZAGOTTIS, JOSE SAMPAIO CORREA SOBRINHO, ROSALIA PIPPONZI RAIA DE ALMEIDA PRADO, CRISTIANA RIBEIRO SOBRAL SARIAN, ANTONIO CARLOS DE FREITAS, MARIA REGINA CAMARGO PIRES R. DO VALLE, MARCELO BERTINI DE REZENDE BARBOSA, ANTONIO SERGIO ALMEIDA BRAGA, ANTONIO JOSE BARBOSA GUIMARAES. SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATE APPOINTED BY MINORITY COMMON SHARES</p>	Shareholder
6	<p>IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE</p>	Management
CMMT	<p>FOR THE PROPOSAL 7 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 8.1 TO 8.9. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS</p>	Non-Voting
7	<p>IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTEIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING</p>	Management
8.1	<p>VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, ANTONIO CARLOS PIPPONZI AS CHAIRMAN. SUBSTITUTE MEMBER, EUGENIO DE ZAGOTTIS</p>	Management

- 8.2 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, CARLOS PIRES OLIVEIRA DIAS. SUBSTITUTE MEMBER, JOSE SAMPAIO CORREA SOBRINHO Management
- 8.3 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, CRISTIANA ALMEIDA PIPPONZI. SUBSTITUTE MEMBER, ROSALIA PIPPONZI RAIA DE ALMEIDA PRADO Management
- 8.4 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, PLINIO V. MUSETTI. SUBSTITUTE MEMBER, CRISTIANA RIBEIRO SOBRAL SARIAN Management
- 8.5 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, PAULO SERGIO COUTINHO GALVAO FILHO. SUBSTITUTE MEMBER, ANTONIO CARLOS DE FREITAS Management
- 8.6 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBERS, RENATO PIRES OLIVEIRA DIAS, SUBSTITUTE MEMBERS, MARIA REGINA CAMARGO PIRES R. DO VALLE, Management
- 8.7 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, JAIRO EDUARDO LOUREIRO. SUBSTITUTE MEMBER, MARCELO BERTINI DE REZENDE BARBOSA Management
- 8.8 VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. PRINCIPAL MEMBER, MARCO AMBROGIO CRESPI BONOMI. SUBSTITUTE MEMBER, ANTONIO SERGIO ALMEIDA BRAGA Management

8.9	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. . PRINCIPAL MEMBER, MARCELO JOSE FERREIRA E SILVA. SUBSTITUTE MEMBER, ANTONIO JOSE BARBOSA GUIMARAES	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE SELECTED BETWEEN- RESOLUTIONS 5 AND 9, THERE IS ONLY 1 OPTION AVAILABLE TO BE FILLED AT THE-MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF-YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BETWEEN-RESOLUTIONS 5 AND 9. THANK YOU	Non-Voting
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS HOLDING SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDERS, COMPANY ADMINISTRATION	Shareholder
10	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS FOR THE FISCAL YEAR OF 2019, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL	Management
11	TO SET THE NUMBER OF MEMBERS OF THE FISCAL COUNCIL OF THE COMPANYS, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL OF THREE MEMBERS	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS FOR RESOLUTIONS 12 AND 14, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU.	Non-Voting
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MEMBERS TO COMPOSE THE FISCAL COUNCIL BY SINGLE SLATE. INDICATION OF ALL NAMES THAT MAKE UP THE GROUP. NAMES APPOINTED BY CONTROLLER SHAREHOLDER. PRINCIPAL MEMBERS, GILBERTO LERIO, FERNANDO CARVALHO BRAGA, MARIO ANTONIO LUIZ CORREA. SUBSTITUTE MEMBERS, FLAVIO STAMM, NILDA BERNADETE MANZATTO BERTOLINO, PAULO SERGIO BUZUID TOHME. SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATE APPOINTED BY MINORITY COMMON SHARES	Shareholder

13	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Management
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS FOR RESOLUTIONS 12 AND 14, YOUR OTHER VOTES MUST BE-EITHER AGAINST OR ABSTAIN THANK YOU.	Non-Voting
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY MINORITY SHAREHOLDERS HOLDING SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. SHAREHOLDERS THAT VOTE IN FAVOR IN THIS ITEM CAN NOT VOTE IN FAVOR FOR THE CANDIDATES APPOINTED BY CONTROLLER SHAREHOLDERS, COMPANY ADMINISTRATION	Shareholder
15	TO SET THE TOTAL ANNUAL REMUNERATION FOR THE FISCAL COUNCIL OF THE COMPANY, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL	Management
16	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	Management
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting
CMMT	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	Non-Voting

Meeting Type	Annual General Meeting
Meeting Date	11-Apr-2019
Agenda	710701764 - Management
Record Date	12-Mar-2019
Vote Deadline Date	04-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
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	Management	For	For
2	APPROVAL TO DETERMINE THE UTILIZATION OF COMPANY'S PROFIT FOR THE FINANCIAL YEAR 2018	Management	For	For
3	APPROVAL ON RESTRUCTURING OF BOARD OF DIRECTOR	Management	For	For
4	DETERMINATION OF THE REMUNERATION OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS AND MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY	Management	For	For
5	APPOINTMENT OF THE PUBLIC ACCOUNTANT FOR FINANCIAL REPORT OF THE COMPANY'S	Management	For	For
6	APPROVAL ON DISTRIBUTION OF CASH DIVIDEND	Management	For	For
7	APPROVAL OF THE COMPANY'S RECOVERY PLAN	Management	For	For
8	UTILIZATION OF FUND FROM PUBLIC OFFERING OF COMPANY'S BONDS	Management	For	For

Meeting Type	Annual
Meeting Date	11-Apr-2019
Agenda	934931216 - Management
Record Date	13-Feb-2019
Vote Deadline Date	10-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Amy Banse	Management	For	For
1b.	Election of Director: Frank Calderoni	Management	For	For
1c.	Election of Director: James Daley	Management	For	For
1d.	Election of Director: Laura Desmond	Management	For	For
1e.	Election of Director: Charles Geschke	Management	For	For
1f.	Election of Director: Shantanu Narayen	Management	For	For
1g.	Election of Director: Kathleen Oberg	Management	For	For
1h.	Election of Director: Dheeraj Pandey	Management	For	For
1i.	Election of Director: David Ricks	Management	For	For
1j.	Election of Director: Daniel Rosensweig	Management	For	For
1k.	Election of Director: John Warnock	Management	For	For
2.	Approve the 2019 Equity Incentive Plan to replace our 2003 Equity Incentive Plan.	Management	For	For
3.	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2019.	Management	For	For
4.	Approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
5.	Consider and vote upon one stockholder proposal.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	16-Apr-2019
Agenda	934935618 - Management
Record Date	22-Feb-2019
Vote Deadline Date	15-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Basil L. Anderson	Management	For	For
1b.	Election of Director: Jorge A. Bermudez	Management	For	For
1c.	Election of Director: Therese Esperdy	Management	For	For
1d.	Election of Director: Vincent A.Forlenza	Management	For	For
1e.	Election of Director: Kathryn M. Hill	Management	For	For
1f.	Election of Director: Raymond W. McDaniel, Jr.	Management	For	For
1g.	Election of Director: Henry A. McKinnell, Jr., Ph.D.	Management	For	For
1h.	Election of Director: Leslie F. Seidman	Management	For	For
1i.	Election of Director: Bruce Van Saun	Management	For	For
1j.	Election of Director: Gerrit Zalm	Management	For	For
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2019.	Management	For	For
3.	Advisory resolution approving executive compensation.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	18-Apr-2019
Agenda	710685821 - Management
Record Date	04-Apr-2019
Vote Deadline Date	10-Apr-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
1	ANNUAL REPORT, CONSOLIDATED FINANCIAL STATEMENTS AND FINANCIAL STATEMENTS OF LONZA	Management	For	For
2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT	Management	For	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4	APPROPRIATION OF AVAILABLE EARNINGS / RESERVES FROM CAPITAL CONTRIBUTION: IF THE ABOVE PROPOSAL FOR APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF RESERVES FROM CAPITAL CONTRIBUTION IS APPROVED, THE DIVIDEND OF CHF 2.75 PER SHARE (AS REPAYMENT FROM RESERVES FROM CAPITAL CONTRIBUTION) WILL BE PAID WITHOUT DEDUCTION OF SWISS WITHHOLDING TAX IN ACCORDANCE WITH ART. 5 PARA. 1BIS OF THE FEDERAL LAW ON WITHHOLDING TAX	Management	For	For
5.1.A	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: PATRICK AEBISCHER	Management	For	For
5.1.B	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: WERNER BAUER	Management	For	For
5.1.C	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: ALBERT M. BAEHNY	Management	For	For
5.1.D	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: ANGELICA KOHLMANN	Management	For	For

5.1.E	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: CHRISTOPH MADER	Management	For	For
5.1.F	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: BARBARA RICHMOND	Management	For	For
5.1.G	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: MARGOT SCHELTEMA	Management	For	For
5.1.H	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: JURGEN STEINEMANN	Management	For	For
5.1.I	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE BOARD OF DIRECTORS: OLIVIER VERSCHEURE	Management	For	For
5.2	RE-ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: ALBERT M. BAEHNY	Management	For	For
5.3.A	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE NOMINATION AND COMPENSATION COMMITTEE: ANGELICA KOHLMANN	Management	For	For
5.3.B	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE NOMINATION AND COMPENSATION COMMITTEE: CHRISTOPH MADER	Management	For	For
5.3.C	RE-ELECTION OF THE FOLLOWING INDIVIDUAL TO THE NOMINATION AND COMPENSATION COMMITTEE: JURGEN STEINEMANN	Management	For	For
6	RE-ELECTION OF THE AUDITORS: KPMG LTD, ZURICH, SWITZERLAND	Management	For	For
7	RE-ELECTION OF THE INDEPENDENT PROXY: DANIEL PLUSS	Management	For	For
8	COMPENSATION OF THE BOARD OF DIRECTORS	Management	For	For
9.1	COMPENSATION OF THE EXECUTIVE COMMITTEE: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	For	For
9.2	COMPENSATION OF THE EXECUTIVE COMMITTEE: AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	For	For
9.3	COMPENSATION OF THE EXECUTIVE COMMITTEE: MAXIMUM AGGREGATE AMOUNT OF VARIABLE LONG-TERM COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	For	For
10	RENEWAL OF AUTHORIZED CAPITAL: ARTICLE 4TER OF THE ARTICLES OF ASSOCIATION	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	23-Apr-2019
Agenda	710600758 - Management
Record Date	20-Mar-2019
Vote Deadline Date	11-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	CALL TO ORDER	Management	For	For
2	CERTIFICATION OF NOTICE AND QUORUM	Management	For	For
3	APPROVAL OF MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS HELD	Management	For	For
4	APPROVAL OF ANNUAL REPORT FOR 2018	Management	For	For
5	GENERAL RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND MANAGEMENT	Management	For	For
6	ELECTION OF DIRECTOR: HENRY T. SY, JR	Management	For	For
7	ELECTION OF DIRECTOR: HANS T. SY	Management	For	For
8	ELECTION OF DIRECTOR: HERBERT T. SY	Management	For	For
9	ELECTION OF DIRECTOR: JEFFREY C. LIM	Management	For	For
10	ELECTION OF DIRECTOR: JORGE T. MENDIOLA	Management	For	For
11	ELECTION OF DIRECTOR: JOSE L. CUISIA, JR. (INDEPENDENT DIRECTOR)	Management	For	For
12	ELECTION OF DIRECTOR: GREGORIO U. KILAYKO (INDEPENDENT DIRECTOR)	Management	For	For
13	ELECTION OF DIRECTOR: JOSELITO H. SIBAYAN (INDEPENDENT DIRECTOR)	Management	For	For
14	APPOINTMENT OF EXTERNAL AUDITOR: SYCIP GORRES VELAYO AND CO	Management	For	For
15	OTHER MATTERS	Management	Abstain	For
16	ADJOURNMENT	Management	For	For
CMMT	05 MAR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME. 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		

Meeting Type	Annual
Meeting Date	24-Apr-2019
Agenda	934929665 - Management
Record Date	11-Feb-2019
Vote Deadline Date	15-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
3b	Proposal to adopt the financial statements of the Company for the financial year 2018, as prepared in accordance with Dutch law	Management	For	For
3d	Proposal to adopt a dividend of EUR 2.10 per ordinary share	Management	For	For
4a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2018	Management	For	For
4b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2018	Management	For	For
5	Proposal to adopt some adjustments to the Remuneration Policy for the Board of Management	Management	For	For
6	Proposal to approve the number of shares for the Board of Management	Management	For	For
8a	Proposal to reappoint Mr. G.J. Kleisterlee as member of the Supervisory Board	Management	For	For
8b	Proposal to reappoint Ms. A.P. Aris as member of the Supervisory Board	Management	For	For
8c	Proposal to reappoint Mr. R.D. Schwalb as member of the Supervisory Board	Management	For	For
8d	Proposal to reappoint Mr. W.H. Ziebart as member of the Supervisory Board	Management	For	For
9	Proposal to adjust the remuneration of the Supervisory Board	Management	For	For
10	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2020	Management	For	For
11a	Authorization to Board of Management issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Management	For	For
11b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 a)	Management	For	For
11c	Authorization to Board of Management issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances.	Management	For	For
11d	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 11 c)	Management	For	For

12a	Authorization to Board of Management to repurchase ordinary shares up to 10% of the issued share capital	Management	For	For
12b	Authorization to Board of Management to repurchase additional ordinary shares up to 10% of the issued share capital	Management	For	For
13	Proposal to cancel ordinary shares	Management	For	For

Meeting Type	Annual
Meeting Date	24-Apr-2019
Agenda	934967730 - Management
Record Date	18-Mar-2019
Vote Deadline Date	18-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a	Approval of the Report of the Chief Executive Officer, in ... (due to space limits, see proxy material for full proposal).	Management	For	
1b	approval of the Report of the Board of Directors in accordance ... (due to space limits, see proxy material for full proposal).	Management	For	
1c	Approval of the Report of the activities and operations in ... (due to space limits, see proxy material for full proposal).	Management	For	
1d	Approval of the Individual and consolidated financial ... (due to space limits, see proxy material for full proposal).	Management	For	
1e	Approval of the Annual report on the activities carried out by ... (due to space limits, see proxy material for full proposal).	Management	For	
1f	Approval of the Report on compliance with the tax obligations ... (due to space limits, see proxy material for full proposal).	Management	For	
2a	Proposal for increase of the legal reserve by Ps. 261,103,992.46	Management	For	
2b	Proposal by the Board of Directors to pay an ordinary net ... (due to space limits, see proxy material for full proposal).	Management	For	
2c	Proposal and, if applicable, approval of the amount of Ps. ... (due to space limits, see proxy material for full proposal).	Management	For	
3a	Administration by the Board of Directors and the Chief Executive Officer for the fiscal year of 2018.	Management	For	
3ba	Appointment or ratification, as applicable, of the persons who ... (due to space limits, see proxy material for full proposal).	Management	For	
3bb	Appointment or ratification, as applicable, of the persons who ... (due to space limits, see proxy material for full proposal).	Management	For	
3bc	Appointment or ratification, as applicable, of the persons who ... (due to space limits, see proxy material for full proposal).	Management	For	
3bd	Appointment or ratification, as applicable, of the persons who ... (due to space limits, see proxy material for full proposal).	Management	For	
3be	Appointment or ratification, as applicable, of the persons who ... (due to space limits, see proxy material for full proposal).	Management	For	

3bf	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3bg	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3bh	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3bi	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3bj	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3bk	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3ca	Appointment or ratification, as applicable, of the Chairperson of the Audit Committee: Ricardo Guajardo Touché	Management	For
3da	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3db	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3dc	Appointment or ratification, as applicable, of the persons who ...(due to space limits, see proxy material for full proposal).	Management	For
3ea	Determination of corresponding compensations: ...(due to space limits, see proxy material for full proposal).	Management	For
3eb	Determination of corresponding compensations: ...(due to space limits, see proxy material for full proposal).	Management	For
3ec	Determination of corresponding compensations: ...(due to space limits, see proxy material for full proposal).	Management	For
3ed	Determination of corresponding compensations: ...(due to space limits, see proxy material for full proposal).	Management	For
3ee	Determination of corresponding compensations: ...(due to space limits, see proxy material for full proposal).	Management	For
4a	Appointment of delegates in order to enact the resolutions ...(due to space limits, see proxy material for full proposal).	Management	For
4b	Appointment of delegates in order to enact the resolutions ...(due to space limits, see proxy material for full proposal).	Management	For
4c	Appointment of delegates in order to enact the resolutions ...(due to space limits, see proxy material for full proposal).	Management	For

Meeting Type	Annual
Meeting Date	24-Apr-2019
Agenda	934973339 - Management
Record Date	12-Mar-2019
Vote Deadline Date	15-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To consider and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2018.	Management	For	For
2A.	To re-elect Mr Simon To as a director.	Management	For	For
2B.	To re-elect Mr Christian Hogg as a director.	Management	For	For
2C.	To re-elect Mr Johnny Cheng as a director.	Management	For	For
2D.	To re-elect Dr Weiguo Su as a director.	Management	For	For
2E.	To re-elect Dr Dan Eldar as a director.	Management	For	For
2F.	To re-elect Ms Edith Shih as a director.	Management	For	For
2G.	To re-elect Mr Paul Carter as a director.	Management	For	For
2H.	To re-elect Dr Karen Ferrante as a director.	Management	For	For
2I.	To re-elect Mr Graeme Jack as a director.	Management	For	For
2J.	To re-elect Professor Tony Mok as a director.	Management	For	For
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors to fix the auditor's remuneration.	Management	For	For
4.	To increase the authorised share capital.	Management	For	For
5A.	Ordinary Resolution No. 5(A): To grant a general mandate to the directors of the Company to issue additional shares.	Management	For	For
5B.	Special Resolution No. 5(B): To disapply pre-emption rights (general power).	Management	For	For
5C.	Special Resolution No. 5(C): To disapply pre-emption rights (in connection with an equity raise).	Management	For	For
5D.	Ordinary Resolution No. 5(D): To grant a general mandate to the directors of the Company to repurchase shares of the Company.	Management	For	For

Meeting Type	Annual
Meeting Date	25-Apr-2019
Agenda	934937179 - Management
Record Date	28-Feb-2019
Vote Deadline Date	22-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Kevin P. Clark	Management	For	For
2.	Election of Director: Nancy E. Cooper	Management	For	For
3.	Election of Director: Frank J. Dellaquila	Management	For	For
4.	Election of Director: Nicholas M. Donofrio	Management	For	For
5.	Election of Director: Mark P. Frissora	Management	For	For
6.	Election of Director: Rajiv L. Gupta	Management	For	For
7.	Election of Director: Sean O. Mahoney	Management	For	For
8.	Election of Director: Robert K. Ortberg	Management	For	For
9.	Election of Director: Colin J. Parris	Management	For	For
10.	Election of Director: Ana G. Pinczuk	Management	For	For
11.	Election of Director: Lawrence A. Zimmerman	Management	For	For
12.	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	Management	For	For
13.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	26-Apr-2019
Agenda	710583192 - Management
Record Date	12-Mar-2019
Vote Deadline Date	23-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CERTIFY THE MINUTE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018	Management	For	For
2	TO CONSIDER THE BOARD OF DIRECTORS' REPORT REGARDING OPERATIONS OF THE COMPANY IN THE PAST YEAR	Management	For	For
3	TO CONSIDER AND APPROVE STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
4	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR LEGAL RESERVE AND THE CASH DIVIDEND PAYMENT	Management	For	For
5.1	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: MR. PADOONG TECHASARINTR	Management	Against	Against
5.2	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: MR. PRIDI BOONYOUNG	Management	For	For
5.3	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: POL.GEN. PHATCHARAVAT WONGSUWAN	Management	For	For
5.4	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: ADJ.PRO.PRASOBHOOK BOONDECH	Management	For	For
5.5	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S DIRECTOR TO REPLACE THE DIRECTOR WHO IS RETIRED BY ROTATION: MRS.NAMPUNG WONGSMITH	Management	For	For
6	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
7	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND FIX THE AUDITORS' REMUNERATION: KPMG PHOOMCHAI AUDIT LTD	Management	For	For

8	TO CONSIDER AND APPROVE THE AMENDMENT OF CLAUSE 3 (OBJECTIVES) OF THE COMPANY'S MEMORANDUM OF ASSOCIATION	Management	For	For
9	OTHERS (IF ANY)	Management	Against	Against
CMMT	26 FEB 2019: 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	Non-Voting		
CMMT	26 FEB 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT,- RECEIPT OF AUDITOR NAME. 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		

Meeting Type Annual General Meeting
Meeting Date 26-Apr-2019
Agenda 710783627 - Management
Record Date 16-Apr-2019
Vote Deadline Date 23-Apr-2019

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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0321/LTN20190321371.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0321/LTN20190321365.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2018 (THE "YEAR")	Management	For	For
2	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND IN RESPECT OF THE YEAR: US CENTS 2.91 PER SHARE (OR EQUIVALENT TO HK CENTS 22.55 PER SHARE)	Management	For	For
3.I	TO RE-ELECT THE RETIRING DIRECTOR OF THE COMPANY: TAN SRI DR CHEN LIP KEONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
3.II	TO RE-ELECT THE RETIRING DIRECTOR OF THE COMPANY: MR. CHEN YIY FON AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
3.III	TO RE-ELECT THE RETIRING DIRECTOR OF THE COMPANY: MR. MICHAEL LAI KAI JIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
3.IV	TO RE-ELECT THE RETIRING DIRECTOR OF THE COMPANY: MR. LEONG CHOONG WAH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX DIRECTORS' REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2019	Management	For	For

5	TO RE-APPOINT BDO LIMITED AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION	Management	For	For
6.A	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Management	Against	Against
6.B	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY	Management	For	For
6.C	SUBJECT TO THE PASSING OF ORDINARY RESOLUTION NOS. 6(A) AND (B), TO EXTEND THE AUTHORITY GIVEN TO THE DIRECTORS PURSUANT TO ORDINARY RESOLUTION NO. 6(A) TO ISSUE SHARES BY ADDING THE NUMBER OF ISSUED SHARES OF THE COMPANY REPURCHASED UNDER ORDINARY RESOLUTION NO. 6(B)	Management	Against	Against

Meeting Type Annual
Meeting Date 26-Apr-2019
Agenda 934963706 - Management
Record Date 12-Mar-2019
Vote Deadline Date 25-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Julian C. Baker	Management	For	For
1.2	Election of Director: Jean-Jacques Bienaimé	Management	For	For
1.3	Election of Director: Paul A. Brooke	Management	For	For
1.4	Election of Director: Paul J. Clancy	Management	For	For
1.5	Election of Director: Wendy L. Dixon	Management	For	For
1.6	Election of Director: Jacquelyn A. Fouse	Management	For	For
1.7	Election of Director: Paul A. Friedman	Management	For	For
1.8	Election of Director: Hervé Hoppenot	Management	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Management	For	For
3.	To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan.	Management	For	For
4.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Management	For	For
5.	To vote on a stockholder proposal, if properly presented, described in more detail in the proxy statement.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	30-Apr-2019
Agenda	934973050 - Management
Record Date	22-Mar-2019
Vote Deadline Date	22-Apr-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O2	Acknowledgement and approval of the non-consolidated annual accounts of the Company for the financial year ended on 31 December 2018 and approval of the allocation of the annual result as proposed by the board of directors.	Management	For	For
O5	Acknowledgement and approval of the remuneration report.	Management	For	For
O6	Release from liability to be granted to the directors and the statutory auditor for the performance of their duties in the course of the financial year ended 31 December 2018.	Management	For	For
O7	Revision of the remuneration of the statutory auditor.	Management	For	For
O8	Appointment of Mr. Peter Guenter as director of the Company.	Management	For	For
O9	Remuneration of directors.	Management	For	For
O10	Offer of warrants.	Management	For	For
S11	Application of article 556 of the Belgian Companies Code.	Management	For	For

EDWARDS LIFESCIENCES CORPORATION

Meeting Type	Annual
Meeting Date	08-May-2019
Agenda	934960394 - Management
Record Date	13-Mar-2019
Vote Deadline Date	07-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael A. Mussallem	Management	For	For
1b.	Election of Director: Kieran T. Gallahue	Management	For	For
1c.	Election of Director: Leslie S. Heisz	Management	For	For
1d.	Election of Director: William J. Link, Ph.D.	Management	For	For
1e.	Election of Director: Steven R. Loranger	Management	For	For
1f.	Election of Director: Martha H. Marsh	Management	For	For
1g.	Election of Director: Wesley W. von Schack	Management	For	For
1h.	Election of Director: Nicholas J. Valeriani	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR POLICY	Shareholder	Against	For

BOSTON SCIENTIFIC CORPORATION

Meeting Type Annual
Meeting Date 09-May-2019
Agenda 934961360 - Management
Record Date 15-Mar-2019
Vote Deadline Date 08-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nelda J. Connors	Management	For	For
1b.	Election of Director: Charles J. Dockendorff	Management	For	For
1c.	Election of Director: Yoshiaki Fujimori	Management	For	For
1d.	Election of Director: Donna A. James	Management	For	For
1e.	Election of Director: Edward J. Ludwig	Management	For	For
1f.	Election of Director: Stephen P. MacMillan	Management	For	For
1g.	Election of Director: Michael F. Mahoney	Management	For	For
1h.	Election of Director: David J. Roux	Management	For	For
1i.	Election of Director: John E. Sununu	Management	For	For
1j.	Election of Director: Ellen M. Zane	Management	For	For
2.	To approve, on a non-binding, advisory basis, named executive officer compensation.	Management	For	For
3.	To approve an amendment and restatement of our By-Laws to provide for a majority vote standard in uncontested director elections.	Management	For	For
4.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2019 fiscal year.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	10-May-2019
Agenda	710901237 - Management
Record Date	12-Apr-2019
Vote Deadline Date	03-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS AND REPORTS INCLUDING THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE 2018 ANNUAL REPORT AND ACCOUNTS (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 4P PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
4	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For
6	TO RE-ELECT SCOTT FORBES AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT PETER BROOKS-JOHNSON AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT ROBYN PERRISS AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT RAKHI GOSS-CUSTARD AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT JACQUELINE DE ROJAS AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT ANDREW FINDLAY AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT LORNA TILBIAN AS A DIRECTOR OF THE COMPANY	Management	For	For
13	ALLOTMENT OF SHARES	Management	For	For

THAT IF RESOLUTION 13 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: (I) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (I) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 44,616, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 10 AUGUST 2020) BUT, IN ANY CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

Management

For

For

15	<p>THAT IF RESOLUTION 13 IS PASSED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 44,616; AND (II) USED FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 10 AUGUST 2020) BUT, IN ANY CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>	Management	For	For
16	PURCHASE OF THE COMPANY'S OWN SHARES	Management	For	For
17	POLITICAL DONATIONS	Management	For	For
18	<p>THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	15-May-2019
Agenda	710871042 - Management
Record Date	08-May-2019
Vote Deadline Date	08-May-2019
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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012222.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0401/LTN201904012246.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND: HKD1.00 PER SHARE	Management	For	For
3.A	TO RE-ELECT MR JACOBUS PETRUS (KOOS) BEKKER AS DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR IAN CHARLES STONE AS DIRECTOR	Management	For	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Management	For	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)	Management	For	For
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Management	Against	Against

Meeting Type	Annual General Meeting
Meeting Date	15-May-2019
Agenda	710891753 - Management
Record Date	02-May-2019
Vote Deadline Date	07-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE ALLOCATION OF INCOME	Management	For	For
3	APPROVE DIVIDENDS OF CHF 0.75 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Management	For	For
4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	For	For
5	APPROVE CREATION OF CHF.35.5 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	For	For
6.1	APPROVE MAXIMUM REMUNERATION OF DIRECTORS IN THE AMOUNT OF USD 7.8 MILLION	Management	For	For
6.2	APPROVE MAXIMUM REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF USD 27.2 MILLION	Management	For	For
7.1	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
7.2	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
7.3	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.4	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.5	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.6	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.7	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
7.8	ELECTIONS OF THE MEMBER OF THE BOARD OF DIRECTORS: MR. PETER SPENSER, MEMBER OF THE BOARD OF DIRECTORS	Management	For	For
8.1	ELECTIONS OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR. SERGIO GIACOLETTO-ROGGIO	Management	For	For

8.2	ELECTIONS OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR. IAN COOKSON	Management	For	For
8.3	ELECTIONS OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR. ERIK HANSEN	Management	For	For
8.4	ELECTIONS OF THE MEMBER OF THE COMPENSATION COMMITTEE: MS. YOK TAK AMY YIP	Management	For	For
9	RE-ELECTION OF THE INDEPENDENT PROXY HOLDER / LAW FIRM PERREARD DE BOCCARD S.A	Management	For	For
10	RE-ELECTION OF THE AUDITORS / PRICEWATERHOUSECOOPERS S.A., GENEVA	Management	For	For
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
CMMT	25 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS 7 TO 10. 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		

Meeting Type	ExtraOrdinary General Meeting
Meeting Date	15-May-2019
Agenda	711051386 - Management
Record Date	08-May-2019
Vote Deadline Date	08-May-2019
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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN201904252117.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0425/LTN201904252125.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 THE REFRESHMENT OF SCHEME MANDATE LIMIT UNDER THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP	Management	For	For

Meeting Type Annual
Meeting Date 15-May-2019
Agenda 934960077 - Management
Record Date 18-Mar-2019
Vote Deadline Date 14-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Scott G. Stephenson	Management	Against	Against
1.2	Election of Director: Andrew G. Mills	Management	Against	Against
1.3	Election of Director: Constantine P. Iordanou	Management	Against	Against
2.	To approve executive compensation on an advisory, non-binding basis.	Management	For	For
3.	To ratify the appointment of Deloitte and Touche LLP as our independent auditor for the 2019 fiscal year.	Management	For	For

Meeting Type	Annual
Meeting Date	15-May-2019
Agenda	934960370 - Management
Record Date	20-Mar-2019
Vote Deadline Date	14-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kevin J. Dallas	Management	For	For
1b.	Election of Director: Joseph M. Hogan	Management	For	For
1c.	Election of Director: Joseph Lacob	Management	For	For
1d.	Election of Director: C. Raymond Larkin, Jr.	Management	For	For
1e.	Election of Director: George J. Morrow	Management	For	For
1f.	Election of Director: Thomas M. Prescott	Management	For	For
1g.	Election of Director: Andrea L. Saia	Management	For	For
1h.	Election of Director: Greg J. Santora	Management	For	For
1i.	Election of Director: Susan E. Siegel	Management	For	For
1j.	Election of Director: Warren S. Thaler	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS: Proposal to ratify the appointment of PricewaterhouseCoopers LLP as Align Technology, Inc.'s independent registered public accountants for the fiscal year ending December 31, 2019.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Against	Against

Meeting Type Annual
Meeting Date 15-May-2019
Agenda 934962110 - Management
Record Date 21-Mar-2019
Vote Deadline Date 14-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Juan Ramon Alaix	Management	For	For
1.2	Election of Director: Paul M. Bisaro	Management	For	For
1.3	Election of Director: Frank A. D'Amelio	Management	For	For
1.4	Election of Director: Michael B. McCallister	Management	For	For
2.	Advisory vote to approve our executive compensation (Say on Pay)	Management	For	For
3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2019.	Management	For	For

THE CHARLES SCHWAB CORPORATION

Meeting Type Annual
Meeting Date 15-May-2019
Agenda 934966687 - Management
Record Date 18-Mar-2019
Vote Deadline Date 14-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John K. Adams, Jr.	Management	For	For
1b.	Election of Director: Stephen A. Ellis	Management	For	For
1c.	Election of Director: Arun Sarin	Management	For	For
1d.	Election of Director: Charles R. Schwab	Management	For	For
1e.	Election of Director: Paula A. Sneed	Management	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as independent auditors	Management	For	For
3.	Advisory vote to approve named executive officer compensation	Management	For	For
4.	Stockholder Proposal requesting annual disclosure of EEO-1 data	Shareholder	Against	For

Meeting Type	Annual General Meeting
Meeting Date	16-May-2019
Agenda	710937369 - Management
Record Date	24-Apr-2019
Vote Deadline Date	08-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 APR 19, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2019. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting		

1	PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED GROUP FINANCIAL STATEMENTS EACH APPROVED BY THE SUPERVISORY BOARD, THE MANAGEMENT REPORTS FOR FRESENIUS MEDICAL CARE AG & CO. KGAA AND THE CONSOLIDATED GROUP, THE EXPLANATORY REPORT BY THE GENERAL PARTNER ON THE INFORMATION PURSUANT TO SECTIONS 289A (1), 315A (1) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH - HGB) AND THE REPORT BY THE SUPERVISORY BOARD OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR FISCAL YEAR 2018; RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS MEDICAL CARE AG & CO. KGAA FOR FISCAL YEAR 2018	Management	For	For
2	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT: EUR 1.17 FOR EACH SHARE	Management	For	For
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR FISCAL YEAR 2018	Management	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2018	Management	For	For
5.1	THE SUPERVISORY BOARD, BASED ON THE RECOMMENDATION OF ITS AUDIT AND CORPORATE GOVERNANCE COMMITTEE (PRUFUNGS- UND CORPORATE-GOVERNANCE-AUSSCHUSS), PROPOSES THE ELECTION OF: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, AS AUDITOR AND CONSOLIDATED GROUP AUDITOR FOR FISCAL YEAR 2019 AND AS AUDITOR FOR THE POTENTIAL REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL INFORMATION FOR FISCAL YEAR 2019	Management	For	For
5.2	THE SUPERVISORY BOARD, BASED ON THE RECOMMENDATION OF ITS AUDIT AND CORPORATE GOVERNANCE COMMITTEE (PRUFUNGS- UND CORPORATE-GOVERNANCE-AUSSCHUSS), PROPOSES THE ELECTION OF: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, AS AUDITOR FOR THE POTENTIAL REVIEW OF INTERIM FINANCIAL INFORMATION FOR FISCAL YEAR 2020 THAT IS PREPARED PRIOR TO THE ANNUAL GENERAL MEETING 2020	Management	For	For
6.1	ELECTION TO THE SUPERVISORY BOARD: PROFESSOR DR. GREGOR ZUND, PRESIDENT OF THE HOSPITAL EXECUTIVE BOARD (CEO) OF THE UNIVERSITY HOSPITAL ZURICH, RESIDING IN HERRLIBERG, SWITZERLAND	Management	For	For
6.2	ELECTION TO THE SUPERVISORY BOARD: DR. DOROTHEA WENZEL, EXECUTIVE VICE PRESIDENT AND HEAD OF THE GLOBAL BUSINESS UNIT SURFACE SOLUTIONS AT MERCK KGAA, DARMSTADT, GERMANY, RESIDING IN DARMSTADT, GERMANY	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	16-May-2019
Agenda	711004022 - Management
Record Date	08-May-2019
Vote Deadline Date	08-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		
1	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE 2018 ANNUAL REPORT, THE STATUTORY FINANCIAL STATEMENTS OF VAT GROUP AG AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2018 FINANCIAL YEAR AND ACKNOWLEDGES RECEIPT OF THE AUDIT REPORT	Management	For	For
2.1	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THAT THE ACCUMULATED PROFIT OF CHF 52,105,254 (COMPRISING RETAINED LOSSES OF CHF -7,351,371 CARRIED FORWARD FROM THE PREVIOUS YEAR AND THE GAIN FOR THE PERIOD 2018 OF CHF 59,456,625) BE CARRIED FORWARD TO THE NEW ACCOUNT	Management	For	For

2.2	THE BOARD OF DIRECTORS PROPOSES THE DISTRIBUTION OF CHF 4.00 PER REGISTERED SHARE PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES IN THE FORM OF A CASH DISTRIBUTION. THE COMPANY WILL NOT MAKE SUCH DISTRIBUTION WITH RESPECT TO COMPANY SHARES THAT IT HOLDS ITSELF AT THE TIME OF DISTRIBUTION. IF THIS PROPOSAL IS APPROVED, THE DISTRIBUTION FROM RESERVES FROM CAPITAL CONTRIBUTION WILL BE MADE ON MAY 22, 2019. IT WILL BE FREE OF SWISS FEDERAL WITHHOLDING TAX AND WILL NOT BE SUBJECT TO INCOME TAX FOR SWISS RESIDENT INDIVIDUALS HOLDING SHARES AS A PRIVATE INVESTMENT. THE LAST TRADING DAY WITH ENTITLEMENT TO RECEIVE A DISTRIBUTION IS MAY 17, 2019. THE SHARES WILL BE TRADED EX-DIVIDEND AS OF MAY 20, 2019	Management	For	For
3	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING GRANTS DISCHARGE TO ALL MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP EXECUTIVE COMMITTEE (GEC) FOR THE 2018 FINANCIAL YEAR IN A SINGLE VOTE	Management	For	For
4.1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS MARTIN KOMISCHKE AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1.2	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS URS LEINHAUSER AS MEMBER OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1.3	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS KARL SCHLEGEL AS MEMBER OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1.4	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS HERMANN GERLINGER AS MEMBER OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1.5	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS HEINZ KUNDERT AS MEMBER OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.1.6	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS LIBO ZHANG AS MEMBER OF THE BOARD OF DIRECTORS UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
4.2.1	RE-ELECTION OF MARTIN KOMISCHKE AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For
4.2.2	RE-ELECTION OF KARL SCHLEGEL AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For

4.2.3	RE-ELECTION OF HEINZ KUNDERT AS MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Management	For	For
5	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS ROGER FOHN, ATTORNEY- AT-LAW, KALCHBUHLSTRASSE 4, 8038 ZURICH, AS INDEPENDENT PROXY FROM MAY 17, 2019, UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
6	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING RE-ELECTS KPMG AG, ST. GALLEN, AS STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2019	Management	For	For
7.1	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE FINANCIAL YEAR 2018	Management	For	For
7.2	APPROVAL OF ACTUAL SHORT-TERM VARIABLE COMPENSATION (STI) OF THE GROUP EXECUTIVE COMMITTEE (GEC) FOR THE FINANCIAL YEAR 2018	Management	For	For
7.3	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE GEC FOR THE FINANCIAL YEAR 2020	Management	For	For
7.4	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF LONG-TERM INCENTIVE (LTI) COMPENSATION OF THE GEC FOR THE FINANCIAL YEAR 2020	Management	For	For
7.5	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING OF 2019 TO THE ANNUAL GENERAL MEETING OF 2020	Management	For	For

Meeting Type	MIX
Meeting Date	16-May-2019
Agenda	711073596 - Management
Record Date	13-May-2019
Vote Deadline Date	03-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	03 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291-900785.pdf and- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0429/201904291-901420.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION C. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 232375-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Management	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT FIRM AS PRINCIPAL STATUTORY AUDITOR	Management	For	For

O.5	RENEWAL OF THE TERM OF OFFICE OF MAZARS FIRM AS PRINCIPAL STATUTORY AUDITOR	Management	For	For
O.6	APPOINTMENT OF MR. PATRICE MOROT AS DEPUTY STATUTORY AUDITOR OF PRICEWATERHOUSECOOPERS AUDIT FIRM, AS A REPLACEMENT FOR THE DEPUTY STATUTORY AUDITOR MR. ETIENNE BORIS	Management	For	For
O.7	APPOINTMENT OF MR. GILLES MAGNAN AS DEPUTY STATUTORY AUDITOR OF MAZARS FIRM, AS A REPLACEMENT FOR THE DEPUTY STATUTORY AUDITOR MR. JEAN-LOUIS SIMON	Management	For	For
O.8	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.9	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE SUBSCRIBED FOR THE BENEFIT OF MR. LEONARDO DEL VECCHIO, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, CONCERNING THE SUPPLEMENTARY RETIREMENT PLAN AND SEVERANCE PAYMENT IN THE EVENT OF TERMINATION OF HIS TERM OF OFFICE	Management	For	For
O.10	APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE SUBSCRIBED FOR THE BENEFIT OF MR. HUBERT SAGNIERES, VICE-CHAIRMAN AND DEPUTY CHIEF EXECUTIVE OFFICER, CONCERNING THE SUPPLEMENTARY RETIREMENT PLAN AND SEVERANCE PAYMENT IN THE EVENT OF CERTAIN CASES OF TERMINATION OF HIS EMPLOYMENT CONTRACT SUSPENDED	Management	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. LEONARDO DEL VECCHIO, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, AS OF 01 OCTOBER 2018	Management	Against	Against
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. HUBERT SAGNIERES, VICE-CHAIRMAN AND DEPUTY CHIEF EXECUTIVE OFFICER, AS OF 01 OCTOBER 2018, AND CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER FROM 01ST JANUARY 2018 TO 01ST OCTOBER 2018	Management	Against	Against
O.13	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. LAURENT VACHEROT, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 01ST OCTOBER 2018	Management	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY FOR THE EXECUTIVE CORPORATE OFFICERS	Management	For	For

E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT (WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL	Management	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES RESULTING IN A CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT (WITHIN THE LIMIT OF 5% OF THE SHARE CAPITAL	Management	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS AND PREMIUMS	Management	For	For
O.18	POWERS TO CARRY OUT FORMALITIES	Management	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY BAILLIE GIFFORD, COMGEST, EDMOND DE ROTHSCHILD ASSET MANAGEMENT, FIDELITY INTERNATIONAL, GUARDCAP, PHITRUST ET SYCOMORE ASSET MANAGEMENT AND BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MRS. WENDY EVRARD LANE AS DIRECTOR	Shareholder	For	Against
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY BAILLIE GIFFORD, COMGEST, EDMOND DE ROTHSCHILD ASSET MANAGEMENT, FIDELITY INTERNATIONAL, GUARDCAP, PHITRUST ET SYCOMORE ASSET MANAGEMENT AND BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MR. JESPER BRANDGAARD AS DIRECTOR	Shareholder	Against	For
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY FCPE VALOPTEC INTERNATIONAL: APPOINTMENT OF MR. PETER JAMES MONTAGNON AS DIRECTOR	Shareholder	For	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 203375 DUE TO ADDITION OF- SHAREHOLDER PROPOSALS A, B and C. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		

Meeting Type Annual
Meeting Date 16-May-2019
Agenda 934959377 - Management
Record Date 20-Mar-2019
Vote Deadline Date 15-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael Fung	Management	For	For
1b.	Election of Director: John M. Roth	Management	For	For
1c.	Election of Director: Thomas V. Taylor	Management	For	For
1d.	Election of Director: Rachel H. Lee	Management	For	For
2.	Ratify the appointment of Ernst & Young LLP as independent auditors for the Company's 2019 fiscal year.	Management	For	For
3.	To approve, by non-binding vote, the compensation paid to the Company's named executive officers.	Management	For	For

Meeting Type	Annual
Meeting Date	16-May-2019
Agenda	934969330 - Management
Record Date	22-Mar-2019
Vote Deadline Date	15-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Management	For	For
1b.	Election of Director: Jay A. Brown	Management	For	For
1c.	Election of Director: Cindy Christy	Management	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Management	For	For
1e.	Election of Director: Robert E. Garrison II	Management	For	For
1f.	Election of Director: Andrea J. Goldsmith	Management	For	For
1g.	Election of Director: Lee W. Hogan	Management	For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Management	For	For
1i.	Election of Director: J. Landis Martin	Management	For	For
1j.	Election of Director: Robert F. McKenzie	Management	For	For
1k.	Election of Director: Anthony J. Melone	Management	For	For
1l.	Election of Director: W. Benjamin Moreland	Management	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2019.	Management	For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For

Meeting Type	Annual
Meeting Date	16-May-2019
Agenda	934970383 - Management
Record Date	22-Mar-2019
Vote Deadline Date	15-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Andrew H. Card Jr.	Management	For	For
1b.	Election of Director: Erroll B. Davis Jr.	Management	For	For
1c.	Election of Director: William J. DeLaney	Management	For	For
1d.	Election of Director: David B. Dillon	Management	For	For
1e.	Election of Director: Lance M. Fritz	Management	For	For
1f.	Election of Director: Deborah C. Hopkins	Management	For	For
1g.	Election of Director: Jane H. Lute	Management	For	For
1h.	Election of Director: Michael R. McCarthy	Management	For	For
1i.	Election of Director: Thomas F. McLarty III	Management	For	For
1j.	Election of Director: Bhavesh V. Patel	Management	For	For
1k.	Election of Director: Jose H. Villarreal	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for 2019.	Management	For	For
3.	An advisory vote to approve executive compensation ("Say on Pay").	Management	For	For
4.	Shareholder proposal regarding Independent Chairman if properly presented at the Annual Meeting.	Shareholder	Against	For

Meeting Type Annual
Meeting Date 16-May-2019
Agenda 934979242 - Management
Record Date 18-Mar-2019
Vote Deadline Date 15-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Sheldon G. Adelson		For	For
	2 Irwin Chafetz		For	For
	3 Micheline Chau		Withheld	Against
	4 Patrick Dumont		For	For
	5 Charles D. Forman		For	For
	6 Robert G. Goldstein		For	For
	7 George Jamieson		For	For
	8 Charles A. Koppelman		Withheld	Against
	9 Lewis Kramer		For	For
	10 David F. Levi		For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
3.	An advisory (non-binding) vote to approve the compensation of the named executive officers.	Management	Against	Against
4.	Approval of the amendment and restatement of the Las Vegas Sands Corp. 2004 Equity Award Plan.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	17-May-2019
Agenda	710936672 - Management
Record Date	10-May-2019
Vote Deadline Date	09-May-2019
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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411787.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0411/LTN20190411664.PDF	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Management	For	For
2.A	TO DECLARE A SPECIAL DIVIDEND OF 9.50 HONG KONG CENTS PER SHARE FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Management	For	For
2.B	TO DECLARE A FINAL DIVIDEND OF 84.80 HONG KONG CENTS PER SHARE FOR THE THIRTEEN-MONTH PERIOD ENDED 31 DECEMBER 2018	Management	For	For
3	TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Management	For	For
7.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Management	For	For

7.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PERCENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Management	For	For
7.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Management	For	For
8	TO ADJUST THE LIMIT OF THE ANNUAL SUM OF THE DIRECTORS' FEES TO USD 2,500,000	Management	For	For
9	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For

INTERCONTINENTAL EXCHANGE, INC.

Meeting Type Annual
Meeting Date 17-May-2019
Agenda 934964380 - Management
Record Date 19-Mar-2019
Vote Deadline Date 16-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director for term expiring in 2020: Hon. Sharon Y. Bowen	Management	For	For
1b.	Election of Director for term expiring in 2020: Charles R. Crisp	Management	For	For
1c.	Election of Director for term expiring in 2020: Duriya M. Farooqui	Management	For	For
1d.	Election of Director for term expiring in 2020: Jean-Marc Forneri	Management	For	For
1e.	Election of Director for term expiring in 2020: The Rt. Hon. the Lord Hague of Richmond	Management	For	For
1f.	Election of Director for term expiring in 2020: Hon. Frederick W. Hatfield	Management	For	For
1g.	Election of Director for term expiring in 2020: Thomas E. Noonan	Management	For	For
1h.	Election of Director for term expiring in 2020: Frederic V. Salerno	Management	For	For
1i.	Election of Director for term expiring in 2020: Jeffrey C. Sprecher	Management	For	For
1j.	Election of Director for term expiring in 2020: Judith A. Spireser	Management	For	For
1k.	Election of Director for term expiring in 2020: Vincent Tese	Management	For	For
2.	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For

Meeting Type	Annual
Meeting Date	17-May-2019
Agenda	934971513 - Management
Record Date	21-Mar-2019
Vote Deadline Date	16-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class II director for three-year terms: Ronald W. Hovsepian	Management	For	For
1b.	Election of Class II director for three-year terms: Barbara V. Scherer	Management	For	For
2.	The ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2019.	Management	For	For
3.	The advisory vote to approve compensation of our named executive officers.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	21-May-2019
Agenda	710922368 - Management
Record Date	23-Apr-2019
Vote Deadline Date	07-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING OF THE GENERAL MEETING	Non-Voting		
2.A	REPORT OF THE MANAGING BOARD ON THE FISCAL YEAR 2018. THE MANAGING BOARD WILL-GIVE A PRESENTATION ON THE PERFORMANCE OF THE COMPANY IN 2018. FURTHERMORE,-THE SUPERVISORY BOARD'S REPORT AND ACCOUNTANT STATEMENTS WILL BE DISCUSSED	Non-Voting		
2.B	DISCUSSION OF THE MANAGING BOARD'S REMUNERATION FOR THE PAST FINANCIAL YEAR.- PLEASE REFER TO THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT FOR THE-FINANCIAL YEAR 2018 ON PAGE 56	Non-Voting		
2.C	APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2018	Management	For	For
2.D	DISCUSSION OF THE POLICY ON DIVIDEND, RESERVATIONS AND DISTRIBUTIONS. PLEASE-REFER TO THE DIVIDEND POLICY PUBLISHED ON THE COMPANY'S WEBSITE, AS FURTHER-REFERRED TO ON PAGE 85 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018. IN- ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE MANAGING-BOARD, WITH THE APPROVAL OF THE SUPERVISORY BOARD, DECIDED TO ALLOCATE THE-PROFITS FOR THE FINANCIAL YEAR 2018 TO THE RESERVES OF THE COMPANY	Non-Voting		
3	IT IS PROPOSED TO DISCHARGE THE MANAGING BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR	Management	For	For
4	IT IS PROPOSED TO DISCHARGE THE SUPERVISORY BOARD IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR	Management	For	For
5	IT IS PROPOSED TO APPOINT MS.PAMELA ANN JOSEPH AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT WILL BE WITH EFFECT FROM THE DATE OF THIS GENERAL MEETING FOR THE PERIOD OF FOUR YEARS	Management	For	For

6.A	IT IS PROPOSED THAT THE MANAGING BOARD SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD BE DESIGNATED FOR A PERIOD OF 18 MONTHS AS THE BODY WHICH IS AUTHORISED TO RESOLVE TO ISSUE SHARES UP TO A NUMBER OF SHARES NOT EXCEEDING 10 PERCENT OF THE NUMBER OF ISSUED SHARES IN THE CAPITAL OF THE COMPANY	Management	For	For
6.B	IT IS PROPOSED THAT THE MANAGING BOARD IS AUTHORISED UNDER APPROVAL OF THE SUPERVISORY BOARD AS THE SOLE BODY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHT ON NEW ISSUED SHARES IN THE COMPANY. THE AUTHORIZATION WILL BE VALID FOR A PERIOD OF 18 MONTHS AS FROM THE DATE OF THIS MEETING	Management	For	For
7	IT IS PROPOSED THAT THE MANAGING BOARD BE AUTHORISED SUBJECT TO THE APPROVAL OF THE SUPERVISORY BOARD, TO CAUSE THE COMPANY TO ACQUIRE ITS OWN SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS CIVIL CODE AND DOES NOT EXCEED 10 PERCENT OF THE ISSUED CAPITAL AT THE TIME OF THE GENERAL MEETING. SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN THE NOMINAL VALUE OF THE SHARES AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE OPENING PRICES REACHED BY THE SHARES THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS, COMMENCING ON 21 MAY 2019	Management	For	For
8	IT IS PROPOSED THAT THE GENERAL MEETING ASSIGNS PRICEWATERHOUSECOOPERS ACCOUNTANTS NV AS THE AUDITORS RESPONSIBLE FOR AUDITING THE FINANCIAL ACCOUNTS FOR THE FISCAL YEAR 2019	Management	For	For
9	ANY OTHER BUSINESS AND CLOSING OF THE GENERAL MEETING	Non-Voting		
CMMT	11 APR 2019: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM.-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		

Meeting Type	Annual General Meeting
Meeting Date	22-May-2019
Agenda	710962146 - Management
Record Date	30-Apr-2019
Vote Deadline Date	13-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN- CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE- NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 MAY 19, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY.-THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07.05.2019. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting		
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2018-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 163,677,775.42 SHALL BE APPROPRIATED AS FOLLOWS: THE ENTIRE AMOUNT SHALL BE CARRIED FORWARD	Management	For	For

3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Management	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Management	For	For
5.1	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS: AUDITORS AND GROUP AUDITORS FOR THE 2019 FINANCIAL YEAR, FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2019 FINANCIAL YEAR AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2019 FINANCIAL YEAR: ERNST AND YOUNG GMBH, BERLIN	Management	For	For
5.2	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS: AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2020 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: ERNST AND YOUNG GMBH, BERLIN	Management	For	For
6.1	ELECTIONS TO THE SUPERVISORY BOARD: KELLY BENNETT	Management	For	For
6.2	ELECTIONS TO THE SUPERVISORY BOARD: JOERGEN MADSEN LINDEMANN	Management	For	For
6.3	ELECTIONS TO THE SUPERVISORY BOARD: ANDERS HOLCH POVLSEN	Management	For	For
6.4	ELECTIONS TO THE SUPERVISORY BOARD: MARIELLA ROEHM-KOTTMANN	Management	For	For
6.5	ELECTIONS TO THE SUPERVISORY BOARD: ALEXANDER SAMWER	Management	For	For
6.6	ELECTIONS TO THE SUPERVISORY BOARD: CRISTINA STENBECK	Management	For	For
7	RESOLUTION ON THE AUTHORIZATION TO GRANT STOCK OPTION, THE CREATION OF CONTINGENT CAPITAL 2019, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED TO GRANT STOCK OPTIONS FOR UP TO 1,522,269 BEARER NO-PAR SHARES (LTI 2018) ON OR BEFORE 31 DECEMBER 2019 TO THE MEMBERS OF THE BOARD OF MDS ROBERT GENTZ, DAVID SCHRADER AND RUBIN RITTER (UP TO 750, 000 STOCK OPTIONS EACH). THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED BY UP TO EUR 1,522,269 THROUGH THE ISSUE OF UP TO 1,522,269 NEW REGISTERED SHARES (CONTINGENT CAPITAL 2019), INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED	Management	For	For

Meeting Type	Annual
Meeting Date	22-May-2019
Agenda	934968794 - Management
Record Date	26-Mar-2019
Vote Deadline Date	21-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael Balmuth	Management	For	For
1b.	Election of Director: K. Gunnar Bjorklund	Management	For	For
1c.	Election of Director: Michael J. Bush	Management	For	For
1d.	Election of Director: Norman A. Ferber	Management	For	For
1e.	Election of Director: Sharon D. Garrett	Management	For	For
1f.	Election of Director: Stephen D. Milligan	Management	For	For
1g.	Election of Director: George P. Orban	Management	For	For
1h.	Election of Director: Michael O'Sullivan	Management	For	For
1i.	Election of Director: Gregory L. Quesnel	Management	For	For
1j.	Election of Director: Barbara Rentler	Management	For	For
2.	Advisory vote to approve the resolution on the compensation of the named executive officers.	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2020.	Management	For	For
4.	To vote on a stockholder proposal on Greenhouse Gas Emissions Goals, if properly presented at the Annual Meeting.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	22-May-2019
Agenda	934985954 - Management
Record Date	28-Mar-2019
Vote Deadline Date	21-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeffrey P. Bezos	Management	For	For
1b.	Election of Director: Rosalind G. Brewer	Management	For	For
1c.	Election of Director: Jamie S. Gorelick	Management	For	For
1d.	Election of Director: Daniel P. Huttenlocher	Management	For	For
1e.	Election of Director: Judith A. McGrath	Management	For	For
1f.	Election of Director: Indra K. Nooyi	Management	For	For
1g.	Election of Director: Jonathan J. Rubinstein	Management	For	For
1h.	Election of Director: Thomas O. Ryder	Management	For	For
1i.	Election of Director: Patricia Q. Stonesifer	Management	For	For
1j.	Election of Director: Wendell P. Weeks	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON MANAGEMENT OF FOOD WASTE.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING A REDUCTION IN THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A BAN ON GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE IMPACT OF GOVERNMENT USE OF CERTAIN TECHNOLOGIES.	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN PRODUCTS.	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR POLICY.	Shareholder	Against	For
10.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CERTAIN EMPLOYMENT POLICIES.	Shareholder	Against	For
11.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE TOPICS.	Shareholder	Against	For
12.	SHAREHOLDER PROPOSAL REQUESTING A BOARD IDEOLOGY DISCLOSURE POLICY.	Shareholder	Against	For
13.	SHAREHOLDER PROPOSAL REQUESTING CHANGES TO THE COMPANY'S GENDER PAY REPORTING.	Shareholder	Against	For

14.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INTEGRATING CERTAIN METRICS INTO EXECUTIVE COMPENSATION.	Shareholder	Against	For
15.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS.	Shareholder	Against	For

Meeting Type	MIX
Meeting Date	23-May-2019
Agenda	710820615 - Management
Record Date	20-May-2019
Vote Deadline Date	10-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	13 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/201903291-900784.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0506/201905061-901555.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK-AND REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION E.21. 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		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.3	ALLOCATION OF INCOME: EUR 0.65 PER SHARE	Management	For	For
O.4	REGULATED AGREEMENTS	Management	For	For

O.5	APPROVAL OF THE PRINCIPALS AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.6	APPROVAL OF THE PRINCIPALS AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER	Management	Abstain	Against
O.7	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. CHARLES EDELSTENNE, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2018 TO MR. BERNARD CHARLES, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER	Management	Abstain	Against
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE DASSAULT AS DIRECTOR	Management	For	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MRS. TOSHIKO MORI AS DIRECTOR	Management	For	For
O.11	AUTHORIZATION TO ACQUIRE SHARES OF DASSAULT SYSTEMES	Management	For	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELATION OF SHARES PREVIOUSLY REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY MEANS OF PUBLIC OFFERING	Management	For	For

E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AND TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE EVENT OF AN OFFER BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL THROUGH CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY ISSUING SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES AS WELL AS TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHIN THE LIMIT OF 10% IN ORDER TO REMUNERATE CONTRIBUTIONS IN-KIND OF SECURITIES	Management	Against	Against
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS FOR THE BENEFIT OF CORPORATE OFFICERS AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES ENTAILING WAIVER IPSO JURE BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF MEMBERS OF COMPANY SAVINGS PLAN, WITH CANCELATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.21	POWERS FOR FORMALITIES	Management	For	For

Meeting Type	MIX
Meeting Date	23-May-2019
Agenda	710823065 - Management
Record Date	20-May-2019
Vote Deadline Date	10-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018	Management	For	For
O.3	ALLOCATION OF INCOME; SETTING THE DIVIDEND: EUR 1.82 per Share	Management	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. ROSS MCINNES AS DIRECTOR	Management	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE PETITCOLIN AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LOU CHAMEAU AS DIRECTOR	Management	For	For
O.7	APPOINTMENT OF MR. LAURENT GUILLOT AS DIRECTOR AS REPLACEMENT FOR MRS. CAROLINE LAURENT WHOSE TERM OF OFFICE IS TO BE ENDED AT THE END OF THIS GENERAL MEETING	Management	For	For
O.8	RATIFICATION OF THE PROVISIONAL APPOINTMENT (CO-OPTATION) OF MR. CAROLINE LAURENT AS DIRECTOR AS A REPLACEMENT FOR MR. PATRICK GANDIL	Management	For	For

O.9	RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT IMBERT AS DIRECTOR	Management	For	For
O.10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ALLOCATED TO THE MR. ROSS MCINNES AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018	Management	For	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ALLOCATED TO MR. PHILIPPE PETITCOLIN AS CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Management	For	For
O.12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
O.13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	Management	For	For
E.15	AMENDMENT TO ARTICLE 14.8 OF THE BYLAWS - CLARIFICATION OF THE TERMS AND CONDITIONS FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS	Management	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH THE RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, USABLE ONLY OUTSIDE THE PERIODS OF PRE-BID AND PUBLIC OFFERING	Management	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, THROUGH A PUBLIC OFFERING, USABLE ONLY OUTSIDE PERIODS OF PRE-BID AND PUBLIC OFFERING	Management	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, ORDINARY SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, USABLE ONLY OUTSIDE THE PERIODS OF PRE-OFFER AND PUBLIC OFFER	Management	For	For

E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, USABLE ONLY OUTSIDE THE PERIODS OF PRE-BID AND PUBLIC OFFERING	Management	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT (CARRIED OUT PURSUANT TO THE 16TH, 17TH, 18TH OR 19TH RESOLUTIONS), USABLE ONLY OUTSIDE THE PERIODS OF PRE-BID AND PUBLIC OFFERING	Management	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS, USABLE ONLY OUTSIDE THE PERIODS OF PRE-OFFER AND PUBLIC OFFERING	Management	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, BY PUBLIC OFFERING, USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, ORDINARY SHARES OF THE COMPANY AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, BY WAY OF PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against

E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT (CARRIED OUT PURSUANT TO THE 22ND, 23RD, 24TH OR 25TH RESOLUTIONS), USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS, USABLE ONLY DURING THE PERIOD OF PRE-BID AND PUBLIC OFFERING	Management	Against	Against
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, ORDINARY SHARES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF THE SAFRAN GROUP SAVINGS PLANS	Management	For	For
E.29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELING THE COMPANY'S SHARES WHICH IT HOLDS	Management	For	For
E.30	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY FOR THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE SAFRAN GROUP, ENTAILING A WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.31	POWERS TO CARRY OUT FORMALITIES	Management	For	For
CMMT	06 MAY 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0329/2019032919-00751.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0506/201905061-901391.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-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		

Meeting Type	Annual General Meeting
Meeting Date	24-May-2019
Agenda	710824269 - Management
Record Date	10-May-2019
Vote Deadline Date	17-May-2019
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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329861.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0329/LTN20190329931.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") OF THE COMPANY AND AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HKD 1.00 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
3.A	TO RE-ELECT DR. WONG YING WAI AS EXECUTIVE DIRECTOR	Management	For	For
3.B	TO RE-ELECT MS. CHIANG YUN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.C	TO RE-ELECT MR. KENNETH PATRICK CHUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.D	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE RESPECTIVE DIRECTORS' REMUNERATION	Management	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	Against	Against

7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	Management	Against	Against
8	TO ADOPT THE 2019 EQUITY AWARD PLAN	Management	Against	Against

Meeting Type	Court Meeting
Meeting Date	27-May-2019
Agenda	711033732 - Management
Record Date	29-Mar-2019
Vote Deadline Date	17-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016, CIRCULARS AND NOTIFICATIONS ISSUED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF) AS MAY BE APPLICABLE, AND SUBJECT TO THE APPROVAL OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOLKATA ("NCLT") AND SUBJECT TO SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF REGULATORY AND OTHER AUTHORITIES, AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY NCLT OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED OR TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE SCHEME OF ARRANGEMENT AMONGST BRITANNIA INDUSTRIES LIMITED (THE "COMPANY") AND ITS MEMBERS FOR ISSUE OF SECURED, NON-CONVERTIBLE, REDEEMABLE, FULLY PAID-UP DEBENTURES BY WAY OF BONUS TO THE MEMBERS AS ON RECORD DATE OUT OF THE ACCUMULATED PROFITS LYING TO THE CREDIT OF PROFIT & LOSS ACCOUNT ("SCHEME"), BE AND IS HEREBY APPROVED</p> <p>RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE NCLT WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY AUTHORITIES UNDER LAW, OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR</p>	Management	For	For

DIFFICULTIES THAT MAY ARISE INCLUDING
PASSING OF SUCH ACCOUNTING ENTRIES AND/OR
MAKING SUCH ADJUSTMENTS IN THE BOOKS OF
ACCOUNTS AS CONSIDERED NECESSARY IN
GIVING EFFECT TO THE SCHEME, AS THE BOARD
MAY DEEM FIT AND PROPER

CMMT	26 APR 2019: 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
CMMT	26 APR 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-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

Meeting Type	Annual General Meeting
Meeting Date	28-May-2019
Agenda	710898935 - Management
Record Date	22-May-2019
Vote Deadline Date	22-May-2019

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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0408/LTN20190408089.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0408/LTN20190408093.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED ACCOUNTS AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2018	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018: FOR THE YEAR ENDED 31 DECEMBER 2018, THE DIVIDENDS PROPOSED BY THE BOARD WAS APPROXIMATELY RMB0.568 (EQUIVALENT TO HKD 0.662) PER SHARE, WITH PAYOUT RATIO OF APPROXIMATELY 25.0% OF THE PROFIT ATTRIBUTABLE TO OWNERS OF THE COMPANY FOR THE YEAR	Management	For	For
3.A	TO RE-ELECT MR. SUN YANG AS AN EXECUTIVE DIRECTOR	Management	For	For
3.B	TO RE-ELECT MR. ZHANG YUQING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.C	TO RE-ELECT MR. SHAO YANG DONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For	For
4	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S EXTERNAL AUDITOR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Management	For	For
5	THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO EXERCISE ALL THE POWER TO ALLOT, ISSUE AND OTHERWISE DEALT WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION	Management	Against	Against

6	<p>THAT A GENERAL AND UNCONDITIONAL MANDATE BE GRANTED TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY ON THE STOCK EXCHANGE OF HONG KONG LIMITED OF UP TO 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AS AT THE DATE OF THE PASSING OF THE RELEVANT RESOLUTION</p>	Management	For	For
7	<p>THAT SUBJECT TO THE PASSING OF RESOLUTIONS NUMBERED 5 AND 6, THE NUMBER OF SHARES TO BE ALLOTTED, ISSUED AND OTHERWISE DEALT WITH BY THE DIRECTORS PURSUANT TO RESOLUTION NUMBERED 5 BE INCREASED BY THE AGGREGATE AMOUNT OF SHARE CAPITAL OF THE COMPANY WHICH ARE TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE AUTHORITY GRANTED TO THE DIRECTORS UNDER RESOLUTION NUMBERED 6</p>	Management	Against	Against

DOLLAR GENERAL CORPORATION

Meeting Type Annual
Meeting Date 29-May-2019
Agenda 934975749 - Management
Record Date 21-Mar-2019
Vote Deadline Date 28-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Warren F. Bryant	Management	For	For
1b.	Election of Director: Michael M. Calbert	Management	For	For
1c.	Election of Director: Sandra B. Cochran	Management	For	For
1d.	Election of Director: Patricia D. Fili-Krushel	Management	For	For
1e.	Election of Director: Timothy I. McGuire	Management	For	For
1f.	Election of Director: William C. Rhodes, III	Management	For	For
1g.	Election of Director: Ralph E. Santana	Management	For	For
1h.	Election of Director: Todd J. Vasos	Management	For	For
2.	To approve, on an advisory (non-binding) basis, the compensation of Dollar General Corporation's named executive officers as disclosed in the proxy statement.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as Dollar General Corporation's independent registered public accounting firm for fiscal 2019.	Management	For	For

Meeting Type	Annual
Meeting Date	29-May-2019
Agenda	934985067 - Management
Record Date	01-Apr-2019
Vote Deadline Date	28-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Frances Arnold, Ph.D.	Management	For	For
1B.	Election of Director: Francis A. deSouza	Management	For	For
1C.	Election of Director: Susan E. Siegel	Management	For	For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 29, 2019.	Management	For	For
3.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	Management	For	For
4.	To approve an amendment to our Amended and Restated Certificate of Incorporation to declassify our Board of Directors.	Management	For	For
5.	To approve, on an advisory basis, a stockholder proposal to enhance election-related disclosures.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	29-May-2019
Agenda	935012372 - Management
Record Date	12-Apr-2019
Vote Deadline Date	23-May-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Tobias Lütke		For	For
	2 Robert Ashe		For	For
	3 Gail Goodman		For	For
	4 Colleen Johnston		For	For
	5 Jeremy Levine		For	For
	6 John Phillips		For	For
2	Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Board of Directors to fix their remuneration.	Management	For	For
3	Non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Information Circular for the Meeting.	Management	For	For

Meeting Type	Special
Meeting Date	29-May-2019
Agenda	935024858 - Management
Record Date	30-Apr-2019
Vote Deadline Date	17-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O1	To subdivide each ordinary share of US\$1.00 into 10 ordinary shares of US\$0.10.	Management	For	For
S2	Conditional upon the listing on The Stock Exchange of Hong Kong Limited, adopt a new memorandum of association and articles of association of the Company.	Management	For	For

IPG PHOTONICS CORPORATION

Meeting Type Annual
Meeting Date 30-May-2019
Agenda 934988304 - Management
Record Date 01-Apr-2019
Vote Deadline Date 29-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Valentin P. Gapontsev, Ph.D.	Management	For	For
1b.	Election of Director: Eugene A. Scherbakov, Ph.D.	Management	For	For
1c.	Election of Director: Igor Samartsev	Management	For	For
1d.	Election of Director: Michael C. Child	Management	For	For
1e.	Election of Director: Gregory P. Dougherty	Management	For	For
1f.	Election of Director: Henry E. Gauthier	Management	For	For
1g.	Election of Director: Catherine P. Lego	Management	For	For
1h.	Election of Director: Eric Meurice	Management	For	For
1i.	Election of Director: John R. Peeler	Management	For	For
1j.	Election of Director: Thomas J. Seifert	Management	For	For
2.	Ratify Deloitte & Touche LLP as IPG's independent registered public accounting firm for 2019	Management	For	For
3.	Approval of the IPG Photonics Corporation 2008 Employee Stock Purchase Plan, as amended and restated	Management	For	For

Meeting Type Annual
Meeting Date 30-May-2019
Agenda 934995082 - Management
Record Date 05-Apr-2019
Vote Deadline Date 29-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Peggy Alford		For	For
	2 Marc L. Andreessen		For	For
	3 Kenneth I. Chenault		For	For
	4 S. D. Desmond-Hellmann		For	For
	5 Sheryl K. Sandberg		For	For
	6 Peter A. Thiel		For	For
	7 Jeffrey D. Zients		For	For
	8 Mark Zuckerberg		For	For
2.	To ratify the appointment of Ernst & Young LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
3.	To approve, on a non-binding advisory basis, the compensation program for Facebook, Inc.'s named executive officers as disclosed in Facebook, Inc.'s proxy statement.	Management	For	For
4.	To vote, on a non-binding advisory basis, whether a non-binding advisory vote on the compensation program for Facebook, Inc.'s named executive officers should be held every one, two or three years.	Management	1 Year	Against
5.	A stockholder proposal regarding change in stockholder voting.	Shareholder	For	Against
6.	A stockholder proposal regarding an independent chair.	Shareholder	Against	For
7.	A stockholder proposal regarding majority voting for directors.	Shareholder	For	Against
8.	A stockholder proposal regarding true diversity board policy.	Shareholder	Against	For
9.	A stockholder proposal regarding a content governance report.	Shareholder	Against	For
10.	A stockholder proposal regarding median gender pay gap.	Shareholder	Against	For
11.	A stockholder proposal regarding workforce diversity.	Shareholder	Against	For
12.	A stockholder proposal regarding strategic alternatives.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	30-May-2019
Agenda	935002270 - Management
Record Date	15-Apr-2019
Vote Deadline Date	29-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas Bartlett		For	For
	2 Nanci Caldwell		For	For
	3 Gary Hromadko		For	For
	4 Scott Kriens		For	For
	5 William Luby		For	For
	6 Irving Lyons, III		For	For
	7 Charles Meyers		For	For
	8 Christopher Paisley		For	For
	9 Peter Van Camp		For	For
2.	To approve, by a non-binding advisory vote, the compensation of Equinix's named executive officers.	Management	For	For
3.	To approve the Equinix French Sub-plan under Equinix's 2000 Equity Incentive Plan.	Management	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as Equinix's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
5.	Stockholder proposal related to political contributions.	Shareholder	Against	For

Meeting Type	Annual General Meeting
Meeting Date	31-May-2019
Agenda	711199023 - Management
Record Date	06-May-2019
Vote Deadline Date	20-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT FOR THE YEAR ENDED 31ST DECEMBER 2018	Non-Voting		
2.1	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: DMITRY GRISHIN	Management	For	For
2.2	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: DMITRY SERGEEV	Management	For	For
2.3	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: VLADIMIR GABRIELIAN	Management	For	For
2.4	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: OLEG VAKSMAN	Management	For	For
2.5	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: ULIANA ANTONOVA	Management	For	For
2.6	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: MARK REMON SOROUR	Management	For	For
2.7	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: CHARLES ST. LEGER SEARLE	Management	For	For
2.8	TO APPOINT ELECTED DIRECTORS IN ACCORDANCE WITH ARTICLES 10.2-10.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION OUT OF THE FOLLOWING CANDIDATE: JACO VAN DER MERWE	Management	For	For

Meeting Type Annual
Meeting Date 03-Jun-2019
Agenda 934998963 - Management
Record Date 09-Apr-2019
Vote Deadline Date 31-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: William C. Ballard, Jr.	Management	For	For
1b.	Election of Director: Richard T. Burke	Management	For	For
1c.	Election of Director: Timothy P. Flynn	Management	For	For
1d.	Election of Director: Stephen J. Hemsley	Management	For	For
1e.	Election of Director: Michele J. Hooper	Management	For	For
1f.	Election of Director: F. William McNabb III	Management	For	For
1g.	Election of Director: Valerie C. Montgomery Rice, M.D.	Management	For	For
1h.	Election of Director: John H. Noseworthy, M.D.	Management	For	For
1i.	Election of Director: Glenn M. Renwick	Management	For	For
1j.	Election of Director: David S. Wichmann	Management	For	For
1k.	Election of Director: Gail R. Wilensky, Ph.D.	Management	For	For
2.	Advisory approval of the Company's executive compensation.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2019.	Management	For	For
4.	The shareholder proposal set forth in the proxy statement requesting an amendment to the proxy access bylaw, if properly presented at the 2019 Annual Meeting of Shareholders.	Shareholder	Against	For

Meeting Type	Annual
Meeting Date	04-Jun-2019
Agenda	934995070 - Management
Record Date	08-Apr-2019
Vote Deadline Date	03-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jean-Jacques Bienaimé		For	For
	2 Willard Dere		For	For
	3 Michael Grey		For	For
	4 Elaine J. Heron		For	For
	5 Robert J. Hombach		For	For
	6 V. Bryan Lawlis		For	For
	7 Alan J. Lewis		For	For
	8 Richard A. Meier		For	For
	9 David E.I. Pyott		For	For
	10 Dennis J. Slamon		For	For
2.	To ratify the selection of KPMG LLP as the independent registered public accounting firm for BioMarin for the fiscal year ending December 31, 2019.	Management	For	For
3.	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.	Management	For	For
4.	To approve an amendment to the 2017 Equity Incentive Plan.	Management	For	For
5.	To approve amendments to the Amended and Restated 2006 Employee Stock Purchase Plan.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	05-Jun-2019
Agenda	711131639 - Management
Record Date	30-May-2019
Vote Deadline Date	29-May-2019
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://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0503/LTN201905031529.PDF-AND- HTTP://WWW3.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2019/0503/LTN201905031527.PDF	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2018	Management	For	For
2.A	TO RE-ELECT DR. WEICHANG ZHOU AS EXECUTIVE DIRECTOR	Management	For	For
2.B	TO RE-ELECT MR. YIBING WU AS NON-EXECUTIVE DIRECTOR	Management	For	For
2.C	TO RE-ELECT MR. YANLING CAO AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THE DIRECTORS' REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2019	Management	For	For
4	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THEIR REMUNERATION	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	Management	For	For
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY BY ADDING THERETO THE SHARES TO BE REPURCHASED BY THE COMPANY	Management	For	For

8	(A) TO GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE CONNECTED RESTRICTED SHARES (AS DEFINED IN THE NOTICE CONVENING THE AGM); AND (B) TO AUTHORISE ANY ONE OF THE DIRECTORS OF THE COMPANY TO TAKE ANY ACTION FOR AND ON BEHALF OF THE COMPANY TO CARRY OUT THE ISSUE AND ALLOTMENT OF THE CONNECTED RESTRICTED SHARES UNDER THE SPECIFIC MANDATE AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	For	For
9	TO GRANT 986,500 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM) TO DR. ZHISHENG CHEN	Management	For	For
10	TO GRANT 157,840 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO DR. WEICHANG ZHOU	Management	For	For
11	TO GRANT 5,655 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. EDWARD HU	Management	For	For
12	TO GRANT 2,828 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. WILLIAM ROBERT KELLER	Management	For	For
13	TO GRANT 5,655 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. WO FELIX FONG	Management	For	For

Meeting Type	Annual
Meeting Date	05-Jun-2019
Agenda	934999395 - Management
Record Date	10-Apr-2019
Vote Deadline Date	04-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael R. Klein	Management	For	For
1b.	Election of Director: Andrew C. Florance	Management	For	For
1c.	Election of Director: Laura Cox Kaplan	Management	For	For
1d.	Election of Director: Michael J. Glosserman	Management	For	For
1e.	Election of Director: John W. Hill	Management	For	For
1f.	Election of Director: Christopher J. Nassetta	Management	For	For
1g.	Election of Director: David J. Steinberg	Management	For	For
2.	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2019.	Management	For	For
3.	Proposal to approve, on an advisory basis, the Company's executive compensation.	Management	For	For

Meeting Type	Annual
Meeting Date	05-Jun-2019
Agenda	935005531 - Management
Record Date	08-Apr-2019
Vote Deadline Date	04-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Frank Calderoni		For	For
	2 Robert E. Beauchamp		For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2020	Management	For	For

Meeting Type	Annual
Meeting Date	05-Jun-2019
Agenda	935016849 - Management
Record Date	18-Apr-2019
Vote Deadline Date	24-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THAT Ranjeev Krishana be and is hereby re-elected to serve as a Class III director of the Company until the 2022 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Management	For	For
2.	THAT Xiaodong Wang be and is hereby re-elected to serve as a Class III director of the Company until the 2022 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Management	For	For
3.	THAT Qingqing Yi be and is hereby re-elected to serve as a Class III director of the Company until the 2022 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Management	For	For
4.	THAT Jing-Shyh (Sam) Su be and is hereby re-elected to serve as a Class I director of the Company until the 2020 annual general meeting of the shareholders of the Company and until his successor is duly elected and qualified, subject to his earlier resignation or removal.	Management	For	For
5.	THAT the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the Company's independent registered public accounting firms for the year ending December 31, 2019 be and is hereby approved, ratified and confirmed.	Management	For	For
6.	THAT the granting of a share issue mandate to the Board of Directors of the Company to issue, allot or deal with unissued ordinary shares and/or American Depositary Shares not exceeding 20% of the total number of issued ordinary shares of the Company as at the date of passing of this ordinary resolution up to the next annual general meeting of the Company be and is hereby approved.	Management	Against	Against
7.	THAT the Company and its underwriters be and are hereby authorized, in their sole discretion, to allocate to each of Baker Bros. Advisors LP and Hillhouse Capital Management, Ltd. and parties affiliated with each of them (the "Existing Shareholders"), up to a maximum amount of shares in order to maintain the same shareholding percentage of each of the Existing Shareholders (based on the then-outstanding share ...(due to space limits, see proxy material for full proposal).	Management	Against	Against
8.	THAT, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as disclosed in the Proxy Statement, be and is hereby approved.	Management	For	For

Meeting Type	Annual
Meeting Date	05-Jun-2019
Agenda	935024163 - Management
Record Date	05-Apr-2019
Vote Deadline Date	29-May-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1)	To accept 2018 Business Report and Financial Statements	Management	For	For
2)	To approve the proposal for distribution of 2018 earnings	Management	For	For
3)	To revise the Articles of Incorporation	Management	For	For
4)	To revise the following TSMC policies: (i) Procedures for Acquisition or Disposal of Assets; (ii) Procedures for Financial Derivatives Transactions	Management	For	For
5)	DIRECTOR	Management		
	1 Moshe N. Gavriellov		For	For

Meeting Type	Annual
Meeting Date	06-Jun-2019
Agenda	934997252 - Management
Record Date	08-Apr-2019
Vote Deadline Date	05-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class II Director: Timothy M. Haley	Management	For	For
1b.	Election of Class II Director: Leslie Kilgore	Management	For	For
1c.	Election of Class II Director: Ann Mather	Management	For	For
1d.	Election of Class II Director: Susan Rice	Management	For	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
3.	Advisory approval of the Company's executive officer compensation.	Management	For	For
4.	Stockholder proposal regarding political disclosure, if properly presented at the meeting.	Shareholder	Against	For
5.	Stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder	For	Against

MONSTER BEVERAGE CORPORATION

Meeting Type Annual
Meeting Date 06-Jun-2019
Agenda 934999357 - Management
Record Date 12-Apr-2019
Vote Deadline Date 05-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Rodney C. Sacks		For	For
	2 Hilton H. Schlosberg		For	For
	3 Mark J. Hall		For	For
	4 Kathleen E. Ciaramello		For	For
	5 Gary P. Fayard		For	For
	6 Jeanne P. Jackson		For	For
	7 Steven G. Pizula		For	For
	8 Benjamin M. Polk		For	For
	9 Sydney Selati		For	For
	10 Mark S. Vidergauz		For	For
2.	Proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019.	Management	For	For
3.	Proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Management	For	For

Meeting Type	Annual
Meeting Date	06-Jun-2019
Agenda	935003878 - Management
Record Date	10-Apr-2019
Vote Deadline Date	05-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Marc Benioff	Management	For	For
1b.	Election of Director: Keith Block	Management	For	For
1c.	Election of Director: Parker Harris	Management	For	For
1d.	Election of Director: Craig Conway	Management	For	For
1e.	Election of Director: Alan Hassenfeld	Management	For	For
1f.	Election of Director: Neelie Kroes	Management	For	For
1g.	Election of Director: Colin Powell	Management	For	For
1h.	Election of Director: Sanford Robertson	Management	For	For
1i.	Election of Director: John V. Roos	Management	For	For
1j.	Election of Director: Bernard Tyson	Management	For	For
1k.	Election of Director: Robin Washington	Management	For	For
1l.	Election of Director: Maynard Webb	Management	For	For
1m.	Election of Director: Susan Wojcicki	Management	For	For
2a.	Amendment and restatement of our Certificate of Incorporation to remove supermajority voting provisions relating to: Amendments to the Certificate of Incorporation and Bylaws.	Management	For	For
2b.	Amendment and restatement of our Certificate of Incorporation to remove supermajority voting provisions relating to: Removal of directors.	Management	For	For
3.	Amendment and restatement of our 2013 Equity Incentive Plan to, among other things, increase the number of shares authorized for issuance by 35.5 million shares.	Management	For	For
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2020.	Management	For	For
5.	An advisory vote to approve the fiscal 2019 compensation of our named executive officers.	Management	For	For
6.	A stockholder proposal regarding a "true diversity" board policy.	Shareholder	Against	For

LIVE NATION ENTERTAINMENT, INC.

Meeting Type Annual
Meeting Date 06-Jun-2019
Agenda 935006901 - Management
Record Date 10-Apr-2019
Vote Deadline Date 05-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mark Carleton	Management	For	For
1B.	Election of Director: Maverick Carter	Management	For	For
1C.	Election of Director: Ariel Emanuel	Management	For	For
1D.	Election of Director: Robert Ted Enloe, III	Management	For	For
1E.	Election of Director: Ping Fu	Management	For	For
1F.	Election of Director: Jeffrey T. Hinson	Management	For	For
1G.	Election of Director: James Iovine	Management	For	For
1H.	Election of Director: James S. Kahan	Management	For	For
1I.	Election of Director: Gregory B. Maffei	Management	For	For
1J.	Election of Director: Randall T. Mays	Management	For	For
1K.	Election of Director: Michael Rapino	Management	For	For
1L.	Election of Director: Mark S. Shapiro	Management	For	For
1M.	Election of Director: Dana Walden	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as Live Nation Entertainment's independent registered public accounting firm for the 2019 fiscal year.	Management	For	For

SAREPTA THERAPEUTICS INC.

Meeting Type Annual
Meeting Date 06-Jun-2019
Agenda 935007181 - Management
Record Date 11-Apr-2019
Vote Deadline Date 05-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Richard J. Barry	Management	For	For
1B	Election of Director: M. Kathleen Behrens, Ph.D.	Management	For	For
1C	Election of Director: Claude Nicaise, M.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE, ON A NON-BINDING BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED 2013 EMPLOYEE STOCK PURCHASE PLAN (THE "2013 ESPP") TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2013 ESPP BY 500,000 SHARES TO 1,100,000, AND TO EXTEND THE 2013 ESPP'S TERM UNTIL APRIL 22, 2029.	Management	For	For
4.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2019.	Management	For	For

Meeting Type	Annual
Meeting Date	07-Jun-2019
Agenda	934994965 - Management
Record Date	10-Apr-2019
Vote Deadline Date	06-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Roelof Botha		For	For
	2 Withdrawn		For	For
	3 Jane Lauder		For	For
	4 Steffan Tomlinson		For	For
2.	A proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For

Meeting Type	Annual
Meeting Date	10-Jun-2019
Agenda	935010633 - Management
Record Date	15-Apr-2019
Vote Deadline Date	07-Jun-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Emiliano Calezruk		For	For
	2 Marcos Galperin		For	For
	3 Roberto Balls Sallouti		For	For
2.	To approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
3.	Adoption of the Amended and Restated 2009 Equity Compensation Plan.	Management	For	For
4.	Ratification of the appointment of Deloitte & Co. S.A. as our independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For

Meeting Type Annual
Meeting Date 10-Jun-2019
Agenda 935013792 - Management
Record Date 15-Apr-2019
Vote Deadline Date 07-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Shellye L. Archambeau		For	For
	2 Amy Woods Brinkley		For	For
	3 John F. Fort, III		For	For
	4 L. Neil Hunn		For	For
	5 Robert D. Johnson		For	For
	6 Robert E. Knowling, Jr.		For	For
	7 Wilbur J. Prezzano		For	For
	8 Laura G. Thatcher		For	For
	9 Richard F. Wallman		For	For
	10 Christopher Wright		For	For
2.	To consider, on a non-binding advisory basis, a resolution approving the compensation of our named executive officers.	Management	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the year ending December 31, 2019.	Management	For	For
4.	To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting.	Shareholder	For	Against

Meeting Type Annual
Meeting Date 12-Jun-2019
Agenda 935000911 - Management
Record Date 15-Apr-2019
Vote Deadline Date 11-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: Teresa Briggs	Management	For	For
1b.	Election of director: Paul E. Chamberlain	Management	For	For
1c.	Election of director: Tamar O. Yehoshua	Management	For	For
2.	To approve, on an advisory basis, the compensation of our Named Executive Officers ("Say-on-Pay").	Management	For	For
3.	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2019.	Management	For	For

Meeting Type	Annual
Meeting Date	13-Jun-2019
Agenda	935009870 - Management
Record Date	18-Apr-2019
Vote Deadline Date	12-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class I Director: Mark Carges	Management	For	For
1b.	Election of Class I Director: Elisa Steele	Management	For	For
1c.	Election of Class I Director: Sri Viswanath	Management	For	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2020.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers, as described in the proxy statement.	Management	For	For
4.	Advisory vote on the frequency of future advisory votes on executive compensation.	Management	1 Year	For

Meeting Type	Annual
Meeting Date	13-Jun-2019
Agenda	935014578 - Management
Record Date	18-Apr-2019
Vote Deadline Date	12-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. Frederic Kerrest		For	For
	2 Rebecca Saeger		For	For
	3 Michelle Wilson		For	For
2.	A proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2020.	Management	For	For
3.	To approve, on an advisory non-binding basis, the compensation of our named executive officers.	Management	For	For
4.	To approve, on an advisory non-binding basis, the frequency of future advisory non-binding votes on the compensation of our named executive officers.	Management	1 Year	For

KEYENCE CORPORATION

Meeting Type	Annual General Meeting
Meeting Date	14-Jun-2019
Agenda	711252837 - Management
Record Date	20-Mar-2019
Vote Deadline Date	06-Jun-2019
Quick Code	68610

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	Against	Against
2.1	Appoint a Director Takizaki, Takemitsu	Management	Against	Against
2.2	Appoint a Director Yamamoto, Akinori	Management	Against	Against
2.3	Appoint a Director Kimura, Keiichi	Management	Against	Against
2.4	Appoint a Director Yamaguchi, Akiji	Management	Against	Against
2.5	Appoint a Director Miki, Masayuki	Management	Against	Against
2.6	Appoint a Director Nakata, Yu	Management	Against	Against
2.7	Appoint a Director Kanzawa, Akira	Management	Against	Against
2.8	Appoint a Director Tanabe, Yoichi	Management	Against	Against
2.9	Appoint a Director Taniguchi, Seiichi	Management	Against	Against
3	Appoint a Corporate Auditor Komura, Koichiro	Management	For	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Management	For	For

REGENERON PHARMACEUTICALS, INC.

Meeting Type	Annual
Meeting Date	14-Jun-2019
Agenda	935006432 - Management
Record Date	17-Apr-2019
Vote Deadline Date	13-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Bonnie L. Bassler, Ph.D.	Management	For	For
1b.	Election of Director: Michael S. Brown, M.D.	Management	For	For
1c.	Election of Director: Leonard S. Schleifer, M.D., Ph.D.	Management	For	For
1d.	Election of Director: George D. Yancopoulos, M.D., Ph.D.	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For

Meeting Type Annual
Meeting Date 18-Jun-2019
Agenda 935009868 - Management
Record Date 22-Apr-2019
Vote Deadline Date 17-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Carl M. Eschenbach		For	For
	2 Michael M. McNamara		For	For
	3 Jerry Yang		For	For
2.	To ratify the appointment of Ernst & Young LLP as Workday, Inc.'s independent registered public accounting firm for the fiscal year ending January 31, 2020.	Management	For	For
3.	Advisory vote on named executive officer compensation.	Management	For	For

Meeting Type	Annual
Meeting Date	18-Jun-2019
Agenda	935010986 - Management
Record Date	22-Apr-2019
Vote Deadline Date	17-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Elena Donio		For	For
	2 Donna L. Dubinsky		For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2019.	Management	For	For
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	19-Jun-2019
Agenda	711222276 - Management
Record Date	31-Mar-2019
Vote Deadline Date	17-Jun-2019
Quick Code	60980

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Minegishi, Masumi	Management	For	For
1.2	Appoint a Director Ikeuchi, Shogo	Management	For	For
1.3	Appoint a Director Idekoba, Hisayuki	Management	For	For
1.4	Appoint a Director Sagawa, Keiichi	Management	For	For
1.5	Appoint a Director Rony Kahan	Management	For	For
1.6	Appoint a Director Izumiya, Naoki	Management	For	For
1.7	Appoint a Director Totoki, Hiroki	Management	For	For
2.1	Appoint a Corporate Auditor Inoue, Hiroki	Management	For	For
2.2	Appoint a Substitute Corporate Auditor Shinkawa, Asa	Management	For	For
3	Approve Details of the Compensation to be received by Directors	Management	For	For
4	Approve Details of Compensation as Stock Options for Directors (Excluding Outside Directors)	Management	For	For
5	Approve Increase of Stated Capital by Reduction of Capital Reserve and Surplus	Management	For	For

Meeting Type	Annual
Meeting Date	19-Jun-2019
Agenda	935018956 - Management
Record Date	22-Apr-2019
Vote Deadline Date	18-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Larry Page		For	For
	2 Sergey Brin		For	For
	3 John L. Hennessy		For	For
	4 L. John Doerr		For	For
	5 Roger W. Ferguson, Jr.		For	For
	6 Ann Mather		For	For
	7 Alan R. Mulally		For	For
	8 Sundar Pichai		For	For
	9 K. Ram Shriram		For	For
	10 Robin L. Washington		For	For
2.	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2019.	Management	For	For
3.	The amendment and restatement of Alphabet's 2012 Stock Plan to increase the share reserve by 3,000,000 shares of Class C capital stock.	Management	For	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shareholder	For	Against
5.	A stockholder proposal regarding inequitable employment practices, if properly presented at the meeting.	Shareholder	Against	For
6.	A stockholder proposal regarding the establishment of a societal risk oversight committee, if properly presented at the meeting.	Shareholder	Against	For
7.	A stockholder proposal regarding a report on sexual harassment risk management, if properly presented at the meeting.	Shareholder	Against	For
8.	A stockholder proposal regarding majority vote for the election of directors, if properly presented at the meeting.	Shareholder	For	Against
9.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shareholder	Against	For
10.	A stockholder proposal regarding strategic alternatives, if properly presented at the meeting.	Shareholder	Against	For
11.	A stockholder proposal regarding the nomination of an employee representative director, if properly presented at the meeting.	Shareholder	Against	For
12.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder	Against	For
13.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shareholder	Against	For

14.	A stockholder proposal regarding Google Search in China, if properly presented at the meeting.	Shareholder	Against	For
15.	A stockholder proposal regarding a clawback policy, if properly presented at the meeting.	Shareholder	For	Against
16.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shareholder	Against	For

MATCH GROUP, INC.

Meeting Type Annual
Meeting Date 19-Jun-2019
Agenda 935019186 - Management
Record Date 22-Apr-2019
Vote Deadline Date 18-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Amanda Ginsberg		For	For
	2 Joseph Levin		For	For
	3 Ann L. McDaniel		For	For
	4 Thomas J. McInerney		For	For
	5 Glenn H. Schiffman		For	For
	6 Pamela S. Seymon		For	For
	7 Alan G. Spoon		For	For
	8 Mark Stein		For	For
	9 Gregg Winiarski		For	For
	10 Sam Yagan		For	For
2.	To approve a non-binding advisory resolution on executive compensation.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Match Group, Inc.'s independent registered public accounting firm for 2019.	Management	For	For

Meeting Type ExtraOrdinary General Meeting

Meeting Date 20-Jun-2019

Agenda 711252596 - Management

Record Date 28-May-2019

Vote Deadline Date 13-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE SHARE ACQUISITION PLAN	Management	For	For

Meeting Type	Annual
Meeting Date	20-Jun-2019
Agenda	935013893 - Management
Record Date	22-Apr-2019
Vote Deadline Date	19-Jun-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Reveta Bowers	Management	For	For
1b.	Election of Director: Robert Corti	Management	For	For
1c.	Election of Director: Hendrik Hartong III	Management	For	For
1d.	Election of Director: Brian Kelly	Management	For	For
1e.	Election of Director: Robert Kotick	Management	For	For
1f.	Election of Director: Barry Meyer	Management	For	For
1g.	Election of Director: Robert Morgado	Management	For	For
1h.	Election of Director: Peter Nolan	Management	For	For
1i.	Election of Director: Casey Wasserman	Management	For	For
1j.	Election of Director: Elaine Wynn	Management	For	For
2.	To provide advisory approval of our executive compensation.	Management	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2019.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	25-Jun-2019
Agenda	711297564 - Management
Record Date	31-Mar-2019
Vote Deadline Date	23-Jun-2019
Quick Code	21270

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Wakebayashi, Yasuhiro	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Miyake, Suguru	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Naraki, Takamaro	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Otsuki, Masahiko	Management	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Takeuchi, Naoki	Management	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Tokihiko	Management	For	For
3	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	27-Jun-2019
Agenda	711252635 - Management
Record Date	20-Jun-2019
Vote Deadline Date	20-Jun-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON	Management	For	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019	Management	For	For
3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. ABHAY VAKIL (DIN: 00009151) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	APPOINTMENT OF DIRECTOR IN PLACE OF MR. MALAV DANI (DIN: 01184336) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
5	APPOINTMENT OF MR. JIGISH CHOKSI (DIN: 08093304) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	Management	For	For
6	RATIFICATION OF REMUNERATION PAYABLE TO M/S. RA & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000242), COST AUDITORS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2020	Management	For	For

Meeting Type	Annual
Meeting Date	27-Jun-2019
Agenda	935053328 - Management
Record Date	30-May-2019
Vote Deadline Date	26-Jun-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Extension of the term for the preparation of the 2018 annual statutory accounts of the Company.	Management	For	For
2.	Approval of the 2018 annual statutory accounts of the Company.	Management	For	For
3.	Proposal to discharge the directors from their liability towards the Company for their management during the past financial year.	Management	For	For
4.	Proposal to re-appoint Rogier Rijnja as a non-executive member of the Board of Directors for a three-year term.	Management	For	For
5.	Proposal to re-appoint Charles Ryan as a non-executive member of the Board of Directors for a three-year term.	Management	For	For
6.	Proposal to re-appoint Alexander Voloshin as a non-executive member of the Board of Directors for a three-year term.	Management	For	For
7.	Proposal to appoint Mikhail Parakhin as a non-executive member of the Board of Directors for a one-year term.	Management	For	For
8.	Proposal to appoint Tigran Khudaverdyan as an executive member of the Board of Directors for a three-year term.	Management	For	For
9.	Authorization to cancel the Company's outstanding Class C Shares.	Management	For	For
10.	Appointment of the external auditor of the Company's consolidated financial statements and statutory accounts for the 2019 financial year.	Management	For	For
11.	Amendment to the 2016 Equity Incentive Plan and general authorizations to the Board of Directors.	Management	For	For
12.	Authorization to designate the Board of Directors to issue ordinary shares and preference shares for a period of five years.	Management	For	For
13.	Authorization to designate the Board of Directors to exclude pre-emptive rights of existing shareholders for a period of five years.	Management	For	For
14.	Authorization of the Board of Directors to repurchase shares of the Company up to a maximum of 20% for a period of eighteen months.	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	12-Jul-2019
Agenda	711314005 - Management
Record Date	05-Jul-2019
Vote Deadline Date	05-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORT OF THE AUDITORS THEREON	Management	For	For
3	DECLARATION OF DIVIDEND ON EQUITY SHARES	Management	For	For
4	APPOINTMENT OF DIRECTOR IN PLACE OF MR. SRIKANTH NADHAMUNI (DIN 02551389), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
5	APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION: MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS	Management	For	For
6	RATIFICATION OF REMUNERATION / FEES PAID TO THE ERSTWHILE	Management	For	For
7	APPOINTMENT OF MR. SANJIV SACHAR (DIN 02013812) AS INDEPENDENT DIRECTOR OF THE BANK	Management	For	For
8	APPOINTMENT OF MR. SANDEEP PAREKH (DIN 03268043) AS INDEPENDENT DIRECTOR OF THE BANK	Management	For	For
9	APPOINTMENT OF MR. M. D. RANGANATH (DIN 07565125) AS INDEPENDENT DIRECTOR OF THE BANK	Management	For	For
10	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED PURSUANT TO APPLICABLE PROVISIONS	Management	For	For
11	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS	Management	For	For
12	RAISING OF ADDITIONAL CAPITAL BY ISSUE OF DEBT INSTRUMENTS	Management	For	For
13	SUB-DIVISION OF EQUITY SHARES FROM FACE VALUE OF RS. 2/- EACH TO FACE VALUE OF RS. 1/- EACH	Management	For	For
14	ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION	Management	For	For

Meeting Type	Annual
Meeting Date	15-Jul-2019
Agenda	935052302 - Management
Record Date	07-Jun-2019
Vote Deadline Date	09-Jul-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Effect an increase in the number of authorized Ordinary Shares to 32,000,000,000 and effect a one-to-eight share subdivision of the Company's Ordinary Shares.	Management	For	For
2.1	Election of Director for a three year term: DANIEL ZHANG	Management	For	For
2.2	Election of Director for a three year term: CHEE HWA TUNG	Management	For	For
2.3	Election of Director for a three year term: JERRY YANG	Management	For	For
2.4	Election of Director for a three year term: WAN LING MARTELLO	Management	For	For
3.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company.	Management	For	For

Meeting Type Ordinary General Meeting

Meeting Date 16-Jul-2019

Agenda 711318104 - Management

Record Date 11-Jul-2019

Vote Deadline Date 09-Jul-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND MANAGEMENT REPORT OF INDUSTRIA DE DISEÑO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2018, ENDED 31 JANUARY 2019	Management	For	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND CONSOLIDATED MANAGEMENT REPORT OF THE INDITEX GROUP FOR FINANCIAL YEAR 2018, ENDED 31 JANUARY 2019, AND OF THE MANAGEMENT OF THE COMPANY	Management	For	For
3	REVIEW AND APPROVAL, WHERE APPROPRIATE OF THE STATEMENT ON NON-FINANCIAL INFORMATION (ACT 11/2018, OF 28 DECEMBER, ON MANDATORY DISCLOSURE OF NON-FINANCIAL INFORMATION)	Management	For	For
4	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR AND DECLARATION OF DIVIDENDS	Management	For	For
5	DETERMINING THE NEW NUMBER OF DIRECTORS	Management	For	For
6.A	RE-ELECTION OF MR PABLO ISLA ALVAREZ DE TEJERA TO THE BOARD OF DIRECTORS, AS EXECUTIVE DIRECTOR	Management	For	For
6.B	RE-ELECTION OF MR AMANCIO ORTEGA GAONA TO THE BOARD OF DIRECTORS, AS NON-EXECUTIVE PROPRIETARY DIRECTOR	Management	For	For
6.C	APPOINTMENT OF MR CARLOS CRESPO GONZALEZ TO THE BOARD OF DIRECTORS, AS EXECUTIVE DIRECTOR	Management	For	For
6.D	RE-ELECTION OF MR EMILIO SARACHO RODRIGUEZ DE TORRES TO THE BOARD OF DIRECTORS, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For
6.E	RE-ELECTION OF MR JOSE LUIS DURAN SCHULZ TO THE BOARD OF DIRECTORS, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For

7.A	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO BRING THEM INTO LINE WITH THE LATEST AMENDMENT OF THE COMPANIES ACT, THE RENAMING OF THE AUDIT AND CONTROL COMMITTEE (HEREINAFTER, "AUDIT AND COMPLIANCE COMMITTEE") AND THE FORMATION OF A NEW SUSTAINABILITY COMMITTEE: AMENDMENT OF ARTICLE 13 ("THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("GENERAL MEETING OF SHAREHOLDERS") CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	Management	For	For
7.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO BRING THEM INTO LINE WITH THE LATEST AMENDMENT OF THE COMPANIES ACT, THE RENAMING OF THE AUDIT AND CONTROL COMMITTEE (HEREINAFTER, "AUDIT AND COMPLIANCE COMMITTEE") AND THE FORMATION OF A NEW SUSTAINABILITY COMMITTEE: AMENDMENT OF ARTICLE 22 ("BOARD OF DIRECTORS"), ARTICLE 28 ("AUDIT AND COMPLIANCE COMMITTEE"), ARTICLE 29 ("NOMINATION COMMITTEE") AND ARTICLE 30 ("REMUNERATION COMMITTEE", AND ADDITION OF A NEW ARTICLE 30BIS ("SUSTAINABILITY COMMITTEE"), ALL OF THEM IN PART II ("BOARD OF DIRECTORS") CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	Management	For	For
7.C	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO BRING THEM INTO LINE WITH THE LATEST AMENDMENT OF THE COMPANIES ACT, THE RENAMING OF THE AUDIT AND CONTROL COMMITTEE (HEREINAFTER, "AUDIT AND COMPLIANCE COMMITTEE") AND THE FORMATION OF A NEW SUSTAINABILITY COMMITTEE: AMENDMENT OF ARTICLE 34 ("ANNUAL ACCOUNTS. ACCOUNTING DOCUMENTS. REVIEW OF THE ANNUAL ACCOUNTS"), ARTICLE 37 ("DECLARATION OF DIVIDENDS") AND ARTICLE 38 ("FILING OF ACCOUNTS"), IN CHAPTER IV ("FINANCIAL YEAR, ANNUAL ACCOUNTS: VERIFICATION, APPROVAL AND PUBLICATION. DISTRIBUTION OF INCOME OR LOSS")	Management	For	For
8	RE-ELECTION OF DELOITTE, S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FY2019	Management	For	For
9	APPROVAL, WHERE APPROPRIATE, OF A LONG-TERM INCENTIVE PLAN IN CASH AND IN SHARES, ADDRESSED TO MEMBERS OF MANAGEMENT, INCLUDING THE EXECUTIVE DIRECTORS, AND OTHER EMPLOYEES OF THE INDITEX GROUP	Management	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES, SUPERSADING THE AUTHORIZATION APPROVED BY THE ANNUAL GENERAL MEETING IN 2016	Management	For	For
11	PARTIAL AMENDMENT OF THE REMUNERATION POLICY FOR DIRECTORS FOR FINANCIAL YEARS 2019, 2020 Y 2021, IN ORDER TO ADD THE ANNUAL FIXED REMUNERATION OF MR CARLOS CRESPO GONZALEZ FOR THE PERFORMANCE OF EXECUTIVE FUNCTIONS	Management	For	For

12	ADVISORY VOTE (SAY ON PAY) ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Management	For	For
13	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS	Management	For	For
14	REPORTING TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS AND THE FORMATION OF A NEW SUSTAINABILITY COMMITTEE	Management	For	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 17 JUL 2019. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		

CONSTELLATION BRANDS, INC.

Meeting Type Annual
Meeting Date 16-Jul-2019
Agenda 935039138 - Management
Record Date 17-May-2019
Vote Deadline Date 15-Jul-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jennifer M. Daniels		For	For
	2 Jerry Fowden		For	For
	3 Ernesto M. Hernandez		For	For
	4 Susan S. Johnson		For	For
	5 James A. Locke III		Withheld	Against
	6 Daniel J. McCarthy		For	For
	7 William A. Newlands		For	For
	8 Richard Sands		For	For
	9 Robert Sands		For	For
	10 Judy A. Schmeling		For	For
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 29, 2020	Management	For	For
3.	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement	Management	For	For

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Meeting Type	Annual General Meeting
Meeting Date	23-Jul-2019
Agenda	711376194 - Management
Record Date	16-Jul-2019
Vote Deadline Date	16-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY ON A STANDALONE AND CONSOLIDATED BASIS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 INCLUDING THE BALANCE SHEET, STATEMENT OF PROFIT & LOSS AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON	Management	For	For
2	CONFIRMATION OF DIVIDEND(S) PAID ON THE PREFERENCE SHARES OF THE COMPANY DURING, AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
3	DECLARATION OF DIVIDEND OF INR 3.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
4	RE-APPOINTMENT OF MR. SUBHASH CHANDRA AS A DIRECTOR OF THE COMPANY	Management	Against	Against
5	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FY 2018-19	Management	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

Meeting Type	Annual General Meeting
Meeting Date	25-Jul-2019
Agenda	711362892 - Management
Record Date	19-Jul-2019
Vote Deadline Date	18-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	Management	For	For
2	DECLARATION OF DIVIDEND: INR 6 PER EQUITY SHARE	Management	For	For
3	RE-APPOINTMENT OF RAJIVNAYAN RAHULKUMAR BAJAJ, DIRECTOR, WHO RETIRES BY ROTATION	Management	For	For
4	APPOINTMENT OF NAUSHAD DARIUS FORBES AS AN INDEPENDENT DIRECTOR	Management	For	For
5	APPOINTMENT OF ANAMI N ROY AS AN INDEPENDENT DIRECTOR	Management	For	For
6	RE-APPOINTMENT OF NANOO GOBINDRAM PAMNANI AS AN INDEPENDENT DIRECTOR	Management	For	For
7	RE-APPOINTMENT OF DIPAK KUMAR PODDAR AS AN INDEPENDENT DIRECTOR	Management	For	For
8	RE-APPOINTMENT OF RANJAN SURAJPRAKASH SANGHI AS AN INDEPENDENT DIRECTOR	Management	For	For
9	RE-APPOINTMENT OF BALAJI RAO JAGANNATHRAO DOVETON AS AN INDEPENDENT DIRECTOR	Management	For	For
10	RE-APPOINTMENT OF OMKAR GOSWAMI AS AN INDEPENDENT DIRECTOR	Management	For	For
11	RE-APPOINTMENT OF GITA PIRAMAL AS AN INDEPENDENT DIRECTOR	Management	For	For
12	APPROVAL FOR CONTINUATION OF RAHULKUMAR KAMALNAYAN BAJAJ AS CHAIRMAN, NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY FROM 1 APRIL 2019	Management	For	For
13	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	01-Aug-2019
Agenda	711361066 - Management
Record Date	25-Jul-2019
Vote Deadline Date	25-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2019	Management	For	For
2	DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018-19: INR 18.00 PER SHARE	Management	For	For
3	APPOINT MR. M. V. SATISH (DIN: 06393156) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
4	APPOINT MR. SHAILENDRA ROY (DIN: 02144836), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
5	APPOINT MR. R. SHANKAR RAMAN (DIN: 00019798), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
6	APPOINT MR. J. D. PATIL (DIN: 01252184), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
7	RE-APPOINT MR. M. M. CHITALE (DIN: 00101004), AS AN INDEPENDENT DIRECTOR	Management	For	For
8	RE-APPOINT MR. M. DAMODARAN (DIN: 02106990), AS AN INDEPENDENT DIRECTOR AND APPROVE HIS CONTINUATION BEYOND THE AGE OF 75 YEARS	Management	For	For
9	RE-APPOINT MR. VIKRAM SINGH MEHTA (DIN: 00041197), AS AN INDEPENDENT DIRECTOR	Management	For	For
10	RE-APPOINT MR. ADIL ZAINULBHAI (DIN: 06646490), AS AN INDEPENDENT DIRECTOR	Management	For	For
11	CHANGE IN SCALE OF SALARY OF MR. S. N. SUBRAHMANYAN (DIN: 02255382), CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
12	CHANGE IN SCALE OF SALARY OF MR. R. SHANKAR RAMAN (DIN: 00019798), CHIEF FINANCIAL OFFICER & WHOLE-TIME DIRECTOR	Management	For	For
13	ALTERATION TO THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Management	For	For

14	RAISE FUNDS THROUGH ISSUE OF CONVERTIBLE BONDS AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND INCLUDING BY WAY OF QUALIFIED INSTITUTION PLACEMENT ('QIP'), TO QUALIFIED INSTITUTIONAL BUYERS ('QIB') FOR AN AMOUNT NOT EXCEEDING INR 4000 CRORE OR USD 600 MILLION, IF HIGHER	Management	For	For
15	RATIFICATION OF REMUNERATION PAYABLE TO M/S R. NANABHOY & CO. COST ACCOUNTANTS (REGN. NO. 00010) FOR THE FINANCIAL YEAR 2019-20	Management	For	For

Meeting Type ExtraOrdinary General Meeting

Meeting Date 01-Aug-2019

Agenda 711378439 - Management

Record Date 30-Jul-2019

Vote Deadline Date 25-Jul-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	Non-Voting		
A	REVIEW, DISCUSSION AND APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF THE MERGER PROTOCOL ENTERED INTO ON JULY 1, 2019, BY THE OFFICERS OF THE COMPANY AND DROGARIA ONOFRE LTDA., A LIMITED LIABILITY COMPANY WITH HEADQUARTERS IN THE CITY OF SAO PAULO, STATE OF SAO PAULO AT PRACA DA SE, NO. 174, SE, ZIP CODE 01001.000, ENROLLED REGISTERED WITH THE NATIONAL CORPORATE TAXPAYER REGISTRY OF THE MINISTRY OF FINANCE CNPJ.MF UNDER NO. 61.549.259.0001.80 AND REGISTERED WITH THE BOARD OF TRADE OF THE STATE OF SAO PAULO UNDER COMPANY IDENTIFICATION NUMBER NIRE NO. 35.201.227.486 ONOFRE, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE MERGER PROPOSAL OF ONOFRE BY THE COMPANY, RESULTING IN THE EXTINGUISHMENT OF ONOFRE MERGER	Management		
B	RATIFICATION OF THE ENGAGEMENT OF APSIS CONSULTORIA E AVALIACOES LTDA. FOR THE PREPARATION OF THE APPRAISAL REPORT OF ONOFRES NET WORTH AT ITS BOOK VALUE APPRAISAL REPORT, WHICH SHALL BE TRANSFERRED TO THE COMPANY AS A RESULT OF THE MERGER	Management		
C	REVIEW AND APPROVAL OF THE APPRAISAL REPORT	Management		
D	APPROVAL OF THE MERGER IN ACCORDANCE WITH THE PROTOCOL	Management		
E	AUTHORIZATION FOR THE OFFICERS OF THE COMPANY TO TAKE ALL ACTIONS DEEMED NECESSARY TO THE IMPLEMENTATION OF THE MERGER	Management		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Meeting Type	Annual General Meeting
Meeting Date	01-Aug-2019
Agenda	711394990 - Management
Record Date	25-Jul-2019
Vote Deadline Date	25-Jul-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO REVIEW, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO DECLARE A DIVIDEND OF RS. 125/- PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
3	TO APPOINT MR. SIDDHARTHA LAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	Management	For	For
4	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR FINANCIAL YEAR 2018-19	Management	For	For
5	TO APPOINT MR. VINOD KUMAR DASARI AS WHOLE-TIME DIRECTOR OF THE COMPANY AND DETERMINE HIS REMUNERATION	Management	For	For
6	TO APPOINT MR. INDER MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
7	TO APPOINT MR. VINOD KUMAR AGGARWAL AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
8	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO DIRECTORS, OTHER THAN MANAGING DIRECTOR(S) AND WHOLE TIME DIRECTOR(S) OF THE COMPANY	Management	For	For
9	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. S. SANDILYA, CHAIRMAN (NON-EXECUTIVE INDEPENDENT DIRECTOR) FOR THE FINANCIAL YEAR 2018-19, WHICH MAY EXCEED FIFTY PER CENT OF THE TOTAL REMUNERATION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	Management	For	For
10	TO APPROVE AND ADOPT EICHER MOTORS LIMITED'S RESTRICTED STOCK UNIT PLAN 2019	Management	For	For
11	TO APPROVE EXTENSION OF BENEFITS OF EICHER MOTORS LIMITED'S RESTRICTED STOCK UNIT PLAN 2019 TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES)	Management	For	For

CMMT	15 JUL 2019: PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR-'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting
CMMT	15 JUL 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-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

Meeting Type	Annual General Meeting
Meeting Date	02-Aug-2019
Agenda	711383137 - Management
Record Date	26-Jul-2019
Vote Deadline Date	26-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1.A	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
1.B	ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Management	For	For
2	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES OF THE CORPORATION: FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 OF RS. 17.50 PER EQUITY SHARE	Management	For	For
3	RE-APPOINTMENT OF MR. V. SRINIVASA RANGAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	FIXING THE REMUNERATION OF MESSRS B S R & CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS OF THE CORPORATION	Management	For	For
5	APPOINTMENT OF DR. BHASKAR GHOSH AS AN INDEPENDENT DIRECTOR OF THE CORPORATION	Management	For	For
6	APPOINTMENT OF MS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR OF THE CORPORATION	Management	For	For
7	RE-APPOINTMENT OF MR. NASSER MUNJEE AS AN INDEPENDENT DIRECTOR OF THE CORPORATION	Management	For	For
8	RE-APPOINTMENT OF DR. J. J. IRANI AS AN INDEPENDENT DIRECTOR OF THE CORPORATION	Management	For	For
9	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED	Management	For	For
10	APPROVAL FOR PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE CORPORATION	Management	For	For
11	APPROVAL FOR REVISION IN THE SALARY RANGE OF MR. KEKI M. MISTRY, MANAGING DIRECTOR (DESIGNATED AS THE "VICE CHAIRMAN & CHIEF EXECUTIVE OFFICER") OF THE CORPORATION	Management	For	For
12	APPROVAL TO ISSUE REDEEMABLE NON-CONVERTIBLE DEBENTURES AND/ OR ANY OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS, UP TO AN AMOUNT NOT EXCEEDING INR 1,25,000 CRORE	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	06-Aug-2019
Agenda	711415150 - Management
Record Date	30-Jul-2019
Vote Deadline Date	30-Jul-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Management	For	For
3	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2018-19: DIVIDEND ON EQUITY SHARES AT THE RATE OF 500% (I.E. INR 5 PER EQUITY SHARE OF INR 1 EACH)	Management	For	For
4	RE-APPOINTMENT OF MR. HARISH BHAT AS A DIRECTOR	Management	Against	Against
5	APPOINTMENT OF MR. N. MURUGANANDAM AS A DIRECTOR	Management	For	For
6	APPOINTMENT OF MR. V ARUN ROY AS A DIRECTOR	Management	Against	Against
7	APPOINTMENT OF MR. PRADYUMNA VYAS AS AN INDEPENDENT DIRECTOR	Management	For	For
8	RE-APPOINTMENT OF MRS. HEMA RAVICHANDAR AS AN INDEPENDENT DIRECTOR	Management	For	For
9	RE-APPOINTMENT OF MRS. IREENA VITTAL AS AN INDEPENDENT DIRECTOR	Management	For	For
10	APPOINTMENT OF BRANCH AUDITORS	Management	For	For
11	APPOINTMENT OF DR. MOHANASANKAR SIVAPRAKASAM AS AN INDEPENDENT DIRECTOR	Management	For	For

Meeting Type	Annual
Meeting Date	07-Aug-2019
Agenda	935053607 - Management
Record Date	10-Jun-2019
Vote Deadline Date	06-Aug-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael R. Minogue		For	For
	2 Martin P. Sutter		For	For
2.	Approval, by non-binding advisory vote, of the compensation of our named executive officers.	Management	Against	Against
3.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2020.	Management	For	For

Meeting Type ExtraOrdinary General Meeting

Meeting Date 08-Aug-2019

Agenda 711443123 - Management

Record Date 02-Aug-2019

Vote Deadline Date 05-Aug-2019

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:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0721/tn20190721021.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0721/tn20190721027.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO APPROVE, CONFIRM AND RATIFY THE GUARANTEED MAXIMUM SUM DESIGN AND BUILD AGREEMENT AND ALL THE TRANSACTION(S) CONTEMPLATED THEREUNDER	Management	For	For
2	TO APPROVE, CONFIRM AND RATIFY THE SUBSCRIPTION AGREEMENT AND ALL THE TRANSACTION(S) CONTEMPLATED THEREUNDER	Management	For	For

Meeting Type Annual General Meeting
Meeting Date 09-Aug-2019
Agenda 711429200 - Management
Record Date 02-Aug-2019
Vote Deadline Date 01-Aug-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1.A	APPROVAL OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For
1.B	APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 AND THE REPORTS OF THE AUDITORS THEREON	Management	For	For
2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019: YOUR DIRECTORS ARE PLEASED TO RECOMMEND A DIVIDEND OF 1500% WHICH AMOUNTS TO INR 15 PER SHARE (FACE VALUE INR 1 PER SHARE) FOR CONSIDERATION AND APPROVAL BY THE MEMBERS AT THE ENSUING ANNUAL GENERAL MEETING	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. NESS N. WADIA (DIN: 00036049), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	TO RE-APPOINT M/S. B.S.R & CO. LLP, AS STATUTORY AUDITORS OF THE COMPANY	Management	For	For
5	TO APPROVE THE APPOINTMENT OF MRS. TANYA ARVIND DUBASH (DIN: 00026028) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
6	TO APPROVE THE RE-APPOINTMENT OF MR. AVIJIT DEB (DIN: 00047233) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Abstain	Against
7	TO APPROVE THE RE-APPOINTMENT OF MR. KEKI DADISETH (DIN: 00052165) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Abstain	Against
8	TO APPROVE THE RE-APPOINTMENT OF DR. AJAI PURI (DIN: 02631587) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Abstain	Against

Meeting Type	Annual General Meeting
Meeting Date	16-Aug-2019
Agenda	711449442 - Management
Record Date	09-Aug-2019
Vote Deadline Date	08-Aug-2019
Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019: THE BOARD OF DIRECTORS RECOMMEND DIVIDEND OF INR 7.50 PER EQUITY SHARE OF INR 10 EACH (AT 75%) FOR THE YEAR ENDED MARCH 31, 2019	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. ROMESH SOBTI (DIN: 00031034), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	TO APPOINT THE STATUTORY AUDITORS OF THE BANK AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: M/S HARIBHAKTI & CO. LLP (FIRM REGN. NUMBER 103523W / W100048)	Management	For	For
5	APPOINTMENT OF MRS. AKILA KRISHNAKUMAR (DIN: 06629992) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For
6	APPOINTMENT OF MR. ARUN TIWARI (DIN: 05345547) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For
7	APPOINTMENT OF MR. SIRAJ CHAUDHRY (DIN: 00161853) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For
8	APPOINTMENT OF MR. RAJIV AGARWAL (DIN: 00336487) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Management	For	For
9	ISSUE OF LONG-TERM BONDS / NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	Management	For	For

Meeting Type Annual General Meeting
Meeting Date 23-Aug-2019
Agenda 711441434 - Management
Record Date 16-Aug-2019
Vote Deadline Date 16-Aug-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4	TO CONFIRM THE APPOINTMENT OF F L N LETELE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
O.5.1	TO RE-ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Management	For	For
O.5.2	TO RE-ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Management	For	For
O.5.3	TO RE-ELECT THE FOLLOWING DIRECTOR: J D T STOFBERG	Management	For	For
O.5.4	TO RE-ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Management	For	For
O.5.5	TO RE-ELECT THE FOLLOWING DIRECTOR: D MEYER	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	TO APPROVE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	Management	For	For
O.9	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	For	For
O.10	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.11	APPROVAL OF AMENDMENTS TO THE NASPERS RESTRICTED STOCK PLAN TRUST	Management	For	For
O.12	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: MEMBER	Management	For	For

S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: CHAIR	Management	For	For
S.1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: MEMBER	Management	For	For
S.1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: CHAIR	Management	For	For
S.1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: MEMBER	Management	For	For
S.1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For	For
S.6	GRANTING THE SPECIFIC REPURCHASE AUTHORITY	Management	For	For

Meeting Type Ordinary General Meeting
Meeting Date 23-Aug-2019
Agenda 711455976 - Management
Record Date 16-Aug-2019
Vote Deadline Date 16-Aug-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	APPROVING MATTERS RELATING TO THE IMPLEMENTATION OF THE PROPOSED TRANSACTION ON THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	27-Aug-2019
Agenda	711475144 - Management
Record Date	20-Aug-2019
Vote Deadline Date	20-Aug-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2019 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2019, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO DECLARE DIVIDEND ON EQUITY SHARES: DIVIDEND OF INR 80 PER EQUITY SHARE OF INR 5/- EACH FOR THE YEAR ENDED 31ST MARCH, 2019	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. TOSHIHIRO SUZUKI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF MR. KINJI SAITO WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
5	REAPPOINTMENT OF MR. KENICHI AYUKAWA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
6	APPOINTMENT OF MR. TAKAHIKO HASHIMOTO AS A DIRECTOR AND WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING & SALES)	Management	For	For
7	REAPPOINTMENT OF MR. D.S. BRAR AS AN INDEPENDENT DIRECTOR	Management	For	For
8	REAPPOINTMENT OF MR. R.P. SINGH AS AN INDEPENDENT DIRECTOR	Management	For	For
9	APPOINTMENT OF MS. LIRA GOSWAMI AS AN INDEPENDENT DIRECTOR	Management	For	For
10	APPROVAL OF THE APPOINTMENT OF MR. HIROSHI SAKAMOTO AS A DIRECTOR	Management	For	For
11	APPROVAL OF THE APPOINTMENT OF MR. HISASHI TAKEUCHI AS A DIRECTOR	Management	For	For
12	ENHANCEMENT OF CEILING OF PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS	Management	For	For
13	RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR, M/S R.J.GOEL & CO., COST ACCOUNTANTS	Management	For	For

ALIMENTATION COUCHE-TARD INC

Meeting Type Annual General Meeting
Meeting Date 18-Sep-2019
Agenda 711461169 - Management
Record Date 22-Jul-2019
Vote Deadline Date 12-Sep-2019
Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1 AND 2.1 TO 2.13. THANK YOU	Non-Voting		
1	APPOINT THE AUDITOR UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION: PRICEWATERHOUSECOOPERS LLP	Management	For	For
2.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For	For
2.2	ELECTION OF DIRECTOR: MELANIE KAU	Management	For	For
2.3	ELECTION OF DIRECTOR: JEAN BERNIER	Management	For	For
2.4	ELECTION OF DIRECTOR: NATHALIE BOURQUE	Management	For	For
2.5	ELECTION OF DIRECTOR: ERIC BOYKO	Management	For	For
2.6	ELECTION OF DIRECTOR: JACQUES D'AMOURS	Management	For	For
2.7	ELECTION OF DIRECTOR: RICHARD FORTIN	Management	For	For
2.8	ELECTION OF DIRECTOR: BRIAN HANNASCH	Management	For	For
2.9	ELECTION OF DIRECTOR: MARIE JOSEE LAMOTHE	Management	For	For
2.10	ELECTION OF DIRECTOR: MONIQUE F. LEROUX	Management	For	For
2.11	ELECTION OF DIRECTOR: REAL PLOURDE	Management	For	For
2.12	ELECTION OF DIRECTOR: DANIEL RABINOWICZ	Management	For	For
2.13	ELECTION OF DIRECTOR: LOUIS TETU	Management	For	For
3	ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN OUR 2019 MANAGEMENT PROXY CIRCULAR	Management	For	For

Meeting Type Annual
Meeting Date 19-Sep-2019
Agenda 935066298 - Management
Record Date 19-Jul-2019
Vote Deadline Date 18-Sep-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Alan B. Graf, Jr.		For	For
	2 Peter B. Henry		For	For
	3 Michelle A. Peluso		For	For
2.	To approve executive compensation by an advisory vote.	Management	For	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	Management	For	For

JUBILANT FOODWORKS LIMITED

Meeting Type Annual General Meeting
Meeting Date 24-Sep-2019
Agenda 711528111 - Management
Record Date 17-Sep-2019
Vote Deadline Date 17-Sep-2019
Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2019: THE BOARD OF DIRECTORS HAS RECOMMENDED A DIVIDEND OF INR 5.00 PER EQUITY SHARE OF INR 10 EACH FULLY PAID UP FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
3	RE-APPOINTMENT OF MR. SHYAM S. BHARTIA (DIN 00010484), WHO RETIRES BY ROTATION	Management	For	For
4	APPOINTMENT OF MR. VIKRAM SINGH MEHTA (DIN 00041197) AS AN INDEPENDENT DIRECTOR	Management	For	For
5	APPOINTMENT OF MS. DEEPA MISRA HARRIS (DIN 00064912) AS AN INDEPENDENT DIRECTOR	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	25-Sep-2019
Agenda	711548175 - Management
Record Date	30-Jun-2019
Vote Deadline Date	23-Sep-2019
Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Nishii, Takeshi	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Sakakibara, Ken	Management	For	For
2.5	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji	Management	For	For
2.6	Appoint a Director who is not Audit and Supervisory Committee Member Maruyama, Tetsuji	Management	For	For
2.7	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji	Management	For	For
2.8	Appoint a Director who is not Audit and Supervisory Committee Member Abe, Hiroshi	Management	For	For
2.9	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao	Management	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Nishitani, Jumpei	Management	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Yoshino, Masaki	Management	For	For

Meeting Type	Annual General Meeting
Meeting Date	26-Sep-2019
Agenda	711536358 - Management
Record Date	30-Jun-2019
Vote Deadline Date	24-Sep-2019
Quick Code	45870

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Amend Business Lines, Change Fiscal Year End to 31st December	Management	For	For
2.1	Appoint a Director who is not Audit and Supervisory Committee Member Kubota, Kiichi	Management	For	For
2.2	Appoint a Director who is not Audit and Supervisory Committee Member Patrick Reid	Management	For	For
2.3	Appoint a Director who is not Audit and Supervisory Committee Member Masuya, Keiichi	Management	For	For
2.4	Appoint a Director who is not Audit and Supervisory Committee Member Kaneshiro, Kiyofumi	Management	For	For
3.1	Appoint a Director who is Audit and Supervisory Committee Member Sasaoka, Michio	Management	For	For
3.2	Appoint a Director who is Audit and Supervisory Committee Member Nagae, Toshio	Management	For	For
3.3	Appoint a Director who is Audit and Supervisory Committee Member Hanafusa, Yukinori	Management	For	For

Meeting Type Annual General Meeting
Meeting Date 27-Sep-2019
Agenda 711536334 - Management
Record Date 20-Sep-2019
Vote Deadline Date 20-Sep-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	TO CONSIDER AND ADOPT:- (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019 AND THE REPORTS OF AUDITORS THEREON	Management	For	For
2	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019: RESOLVED THAT A DIVIDEND AT THE RATE OF INR 6/- (SIX RUPEES ONLY) PER EQUITY SHARE OF FACE VALUE OF INR 5/- (FIVE RUPEES) EACH FULLY PAID-UP OF THE COMPANY BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE SAME BE PAID AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY, OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF SMT SHOBANA KAMINENI (DIN 00003836), WHO RETIRES AT THIS MEETING AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Management	For	For
4	ORDINARY RESOLUTION UNDER SECTIONS 149,152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, FOR APPOINTMENT OF DR.MURALI DORAISWAMY (DIN:08235560) AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS UPTO 26TH SEPTEMBER 2023, NOT LIABLE TO RETIRE BY ROTATION	Management	For	For

5	ORDINARY RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, FOR APPOINTMENT OF SMT. V. KAVITHA DUTT (DIN:00139274) AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS UPTO 8TH FEBRUARY 2024, NOT LIABLE TO RETIRE BY ROTATION	Management	For	For
6	SPECIAL RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, FOR APPOINTMENT OF SHRI. MBN RAO (DIN : 00287260) AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS UPTO 8TH FEBRUARY 2024, NOT LIABLE TO RETIRE BY ROTATION	Management	For	For
7	SPECIAL RESOLUTION UNDER SECTIONS 149, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS FOR RE-APPOINTMENT OF SHRI. VINAYAK CHATTERJEE (DIN : 00008933) AS AN INDEPENDENT DIRECTOR TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS, I.E, UPTO 31ST MARCH 2024, NOT LIABLE TO RETIRE BY ROTATION	Management	For	For
8	ORDINARY RESOLUTION UNDER SECTIONS 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE RULES MADE THEREUNDER AND APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, FOR THE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE AND INDEPENDENT DIRECTORS OF THE COMPANY (OTHER THAN THE MANAGING DIRECTOR AND/OR WHOLE TIME DIRECTORS) TO BE DETERMINED BY THE BOARD OF DIRECTORS FOR EACH NON-EXECUTIVE AND INDEPENDENT DIRECTOR FOR EVERY FINANCIAL YEAR OVER A PERIOD OF FIVE (5) FINANCIAL YEARS WITH EFFECT FROM 1ST APRIL 2019	Management	For	For

9	ORDINARY RESOLUTION UNDER SECTIONS 196 AND 197 READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULES MADE THEREUNDER, AND IN ACCORDANCE WITH THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AS AMENDED (LODR) FOR RE-APPOINTMENT OF SMT. SHOBANA KAMINENI AS WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRPERSON OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS WITH EFFECT FROM 1ST FEBRUARY 2020	Management	For	For
10	SPECIAL RESOLUTION UNDER SECTIONS 197 AND 198 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULES MADE THEREUNDER, AND IN ACCORDANCE WITH THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AS AMENDED (LODR), FOR THE CONSENT OF CONTINUATION OF PAYMENT OF REMUNERATION TO DR. PRATHAP C REDDY (DIN :00003654), EXECUTIVE CHAIRMAN, SMT. PREETHA REDDY (DIN: 00001871), EXECUTIVE VICE CHAIRPERSON, SMT. SUNEETA REDDY (DIN: 00001873), MANAGING DIRECTOR, SMT. SHOBANA KAMINENI, (DIN: 00003836) EXECUTIVE VICE-CHAIRPERSON AND SMT. SANGITA REDDY (DIN: 00006285), JOINT MANAGING DIRECTOR (COLLECTIVELY REFERRED TO AS PROMOTER EXECUTIVE DIRECTORS) FOR THE FY 2019-2020 AND ONWARDS UNTIL THE EXPIRY OF THEIR RESPECTIVE TENURE OF SERVICES, IN COMPLIANCE WITH THE LIMITS PRESCRIBED UNDER THE SEBI LODR REGULATIONS	Management	For	For
11	SPECIAL RESOLUTION UNDER SECTION 13 AND OTHER APPLICABLE PROVISIONS, OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULES MADE THEREUNDER, FOR ADOPTION OF THE NEW MEMORANDUM OF ASSOCIATION IN PURSUANCE OF COMPANIES ACT, 2013, IN PLACE OF THE EXISTING MEMORANDUM OF ASSOCIATION	Management	For	For
12	SPECIAL RESOLUTION UNDER SECTION 14 AND OTHER APPLICABLE PROVISIONS, OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULES MADE THEREUNDER, FOR ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN PURSUANCE OF COMPANIES ACT, 2013, IN PLACE OF THE EXISTING ARTICLES OF ASSOCIATION	Management	Against	Against
13	SPECIAL RESOLUTION UNDER SECTIONS 42, 71 AND OTHER APPLICABLE PROVISIONS IF ANY OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 AND THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 TO OFFER OR INVITE SUBSCRIPTIONS FOR SECURED / UNSECURED REDEEMABLE NON-CONVERTIBLE DEBENTURES, IN ONE OR MORE SERIES / TRANCHES, AGGREGATING UPTO INR 5,000 MILLION ON A PRIVATE PLACEMENT BASIS	Management	For	For
14	ORDINARY RESOLUTION UNDER SECTION 148 OF THE COMPANIES ACT, 2013 FOR RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2020	Management	For	For

Meeting Type	Annual
Meeting Date	30-Sep-2019
Agenda	935079930 - Management
Record Date	05-Sep-2019
Vote Deadline Date	27-Sep-2019

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To appoint KPMG (Mauritius) as the independent auditor of the Company for the fiscal year ending March 31, 2020, and to authorize the Company's Board of Directors to fix such auditor's remuneration.	Management	For	For
2.	To adopt the Company's consolidated and unconsolidated financial statements for the fiscal year ended March 31, 2019 audited by KPMG (Mauritius).	Management	For	For
3.	To re-elect Jane Jie Sun as a director on the Board of Directors of the Company.	Management	For	For
4.	To re-elect Cindy Xiaofan Wang as a director on the Board of Directors of the Company.	Management	For	For
5.	To re-elect Xing Xiong as a director on the Board of Directors of the Company.	Management	For	For
6.	To re-elect Xiangrong Li as a director on the Board of Directors of the Company.	Management	For	For