#### CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX August 30, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN

FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court

Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President

Calamos Advisors LLC 2020 Calamos Court

Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Calamos Strategic Total Return Fund

3M COMDANV

3M COMPANY Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2016

Ticker: MMM

ISIN: US88579Y1010

1511. 656657511616

Prop.# Proposal	Proposal Type	Proposal Vote
1A. TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDRA L. BARBOUR	Mgmt	For
1B. TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN	Mgmt	For
1C. TO ELECT MEMBER TO THE BOARD OF DIRECTORS,	Mgmt	For

EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN

1D.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON	Mgmt	For
1E.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW	Mgmt	For
1F.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL	Mgmt	For
1G.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT	Mgmt	For
1н.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY	Mgmt	For
11.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE	Mgmt	For
1J.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN	Mgmt	For
1K.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH	Mgmt	For
1L.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON SHARE REPURCHASE	Shr	Against

ABBOTT LABORATORIES Agen 

Security: 002824100
Meeting Type: Annual
Meeting Date: 29-Apr-2016

PROGRAM AND EXECUTIVE COMPENSATION.

Ticker: ABT

ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR	March	T
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

ACCENTURE PLC Agen

Security: G1151C101 Meeting Type: Annual

Meeting Date: 03-Feb-2016

Ticker: ACN

ISIN: IE00B4BNMY34

	15111. 1200	DADMIII			
Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT C	F DIRECTOR:	JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT C	F DIRECTOR:	DINA DUBLON	Mgmt	For
1C.	RE-APPOINTMENT C	F DIRECTOR:	CHARLES H.	Mgmt	For
1D.	RE-APPOINTMENT C	F DIRECTOR:	WILLIAM L.	Mgmt	For
1E.	RE-APPOINTMENT C	F DIRECTOR:	MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT C	F DIRECTOR:	BLYTHE J.	Mgmt	For
1G.	RE-APPOINTMENT C	F DIRECTOR:	PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT C	F DIRECTOR:	GILLES C.	Mgmt	For

	3		
11.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
1L.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS.	Mgmt	For
5.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
6.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS."	Mgmt	For
7A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
7В.	TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
8A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION.	Mgmt	For
8B.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE.	Mgmt	For
9.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
11.	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE	Mgmt	For

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CLASS A ORDINARY SHARES UNDER IRISH LAW.

12. TO DETERMINE THE PRICE RANGE AT WHICH
ACCENTURE CAN RE-ALLOT SHARES THAT IT
ACQUIRES AS TREASURY SHARES UNDER IRISH
LAW

Mgmt For

ALEXION PHARMACEUTICALS, INC. Age					Agen	
	Security: eting Type: eting Date: Ticker:	015351109 Annual 11-May-2016 ALXN US0153511094				
Prop.#	Proposal			Proposal Type	Proposal Vote	
1A.	ELECTION OF	DIRECTOR: LEONARD BELL		Mgmt	For	
1B.	ELECTION OF	DIRECTOR: FELIX BAKER		Mgmt	For	
1C.	ELECTION OF	DIRECTOR: DAVID R. BRENNAN		Mgmt	For	
1D.	ELECTION OF	DIRECTOR: M. MICHELE BURNS		Mgmt	For	
1E.	ELECTION OF COUGHLIN	DIRECTOR: CHRISTOPHER J.		Mgmt	For	
1F.	ELECTION OF	DIRECTOR: DAVID L. HALLAL		Mgmt	For	
1G.	ELECTION OF	DIRECTOR: JOHN T. MOLLEN		Mgmt	For	
1н.	ELECTION OF	DIRECTOR: R. DOUGLAS NORBY		Mgmt	For	
11.	ELECTION OF	DIRECTOR: ALVIN S. PARVEN		Mgmt	For	
1J.	ELECTION OF	DIRECTOR: ANDREAS RUMMELT		Mgmt	For	
1K.	ELECTION OF	DIRECTOR: ANN M. VENEMAN		Mgmt	For	
2.	THE 2015 CO	A NON-BINDING ADVISORY VOTE PENSATION PAID TO ALEXION'S IVE OFFICERS.		Mgmt	For	
3.	PRICEWATERH	OF APPOINTMENT BY BOARD OF USECOOPERS LLP AS ALEXION'S REGISTERED PUBLIC ACCOUNTIN	5	Mgmt	For	
4.	GOVERNING D	HE BOARD TO AMEND ALEXION'S CUMENTS TO GIVE SHAREHOLDER F ALEXION STOCK THE POWER TAL MEETING.	A.S.	Shr	Against	

ALPHABET INC Agen \_\_\_\_\_ Security: 02079K305 Meeting Type: Annual Meeting Date: 08-Jun-2016 Ticker: GOOGL ISIN: US02079K3059 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 1. DIRECTOR LARRY PAGE Mgmt For SERGEY BRIN Mgmt For ERIC E. SCHMIDT Mamt L. JOHN DOERR Mgmt DIANE B. GREENE Mamt For JOHN L. HENNESSY Mgmt For ANN MATHER Mgmt For ALAN R. MULALLY Mgmt For PAUL S. OTELLINI Mgmt For K. RAM SHRIRAM Mgmt For SHIRLEY M. TILGHMAN Mgmt For 2. THE RATIFICATION OF THE APPOINTMENT OF Mgmt For ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. THE APPROVAL OF AMENDMENTS TO ALPHABET'S 3. Mamt For 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE APPROVAL OF AN AMENDMENT TO THE FOURTH 4. Mgmt For AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. A STOCKHOLDER PROPOSAL REGARDING EQUAL 5. Shr Against SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING Shr Against REPORT, IF PROPERLY PRESENTED AT THE MEETING. 7. A STOCKHOLDER PROPOSAL REGARDING A Shr Against POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. 8. A STOCKHOLDER PROPOSAL REGARDING THE Shr Against ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.

9. A STOCKHOLDER PROPOSAL REGARDING AN Shr Against INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING A REPORT 10. Shr Against ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.

AMAZON.COM, INC. Agen

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Security: 023135106
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: AMZN
ISIN: US0231351067

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1н.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
11.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shr	Against
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

AMER	ICAN EXPRESS COMPANY		Agen
	Security: 025816109 eeting Type: Annual eeting Date: 02-May-2016 Ticker: AXP ISIN: US0258161092		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS		For
1C.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	Mgmt	For
1F.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	Mgmt	For
1G.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	Mgmt	For
1н.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS	Mgmt	For
11.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO		For
1K.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	-	For
1L.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	-	For

1M.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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AMERICAN INTERNATIONAL GROUP, INC. \_\_\_\_\_\_

Security: 026874784
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF DI	IRECTOR:	W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DI	IRECTOR:	PETER R. FISHER	Mgmt	For
1C.	ELECTION OF DI	IRECTOR:	JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DI	IRECTOR:	PETER D. HANCOCK	Mgmt	For
1E.	ELECTION OF DI	IRECTOR:	WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DI	IRECTOR:	CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DI	IRECTOR:	SAMUEL J. MERKSAMER	Mgmt	For
1н.	ELECTION OF DI	IRECTOR:	GEORGE L. MILES, JR.	Mgmt	For

11.	ELECTION OF DIRECTOR: HEN	RY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROB	ERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIN	DA A. MILLS	Mgmt	For
1L.	ELECTION OF DIRECTOR: SUZ	ANNE NORA JOHNSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN	N A. PAULSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: RON.	ALD A. RITTENMEYER	Mgmt	For
10.	ELECTION OF DIRECTOR: DOUG	GLAS M. STEENLAND	Mgmt	For
1P.	ELECTION OF DIRECTOR: THE	RESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING TO APPROVE EXECUTIVE COMP	•	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO SELECTION OF PRICEWATERHOUT AIG'S INDEPENDENT REGISTED ACCOUNTING FIRM FOR 2016.	USECOOPERS LLP AS	Mgmt	For

APPLE INC. Agen

APPLE INC. Age

Security: 037833100
Meeting Type: Annual
Meeting Date: 26-Feb-2016

Ticker: AAPL

ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1н.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Mgmt	For

COMPENSATION

4.	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shr	Against
8.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shr	Against

APPLIED MATERIALS, INC. Agen \_\_\_\_\_\_

Security: 038222105

Meeting Type: Annual

Meeting Date: 10-Mar-2016

Ticker: AMAT

ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For
1B.	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1н.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
11.	ELECTION OF DIRECTOR: ADRIANNA C. MA	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT	Mgmt	For

REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.

6.

LOBBYING REPORT.

7. INDEPENDENT BOARD CHAIRMAN.

4. STOCKHOLDER PROPOSAL TITLED "SHAREHOLDER Shr Against PROXY ACCESS."

AT&T INC. Agen

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Security: 00206R102 Meeting Type: Annual Meeting Date: 29-Apr-2016 Ticker: T ISIN: US00206R1023 Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSON For Mgmt ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, 1B. Mgmt For JR. 1C. ELECTION OF DIRECTOR: RICHARD W. FISHER Mgmt For 1D. ELECTION OF DIRECTOR: SCOTT T. FORD Mamt For ELECTION OF DIRECTOR: GLENN H. HUTCHINS 1E. Mgmt For ELECTION OF DIRECTOR: WILLIAM E. KENNARD 1F. Mgmt For ELECTION OF DIRECTOR: MICHAEL B. 1G. Mgmt For MCCALLISTER ELECTION OF DIRECTOR: BETH E. MOONEY 1H. Mgmt For 1I. ELECTION OF DIRECTOR: JOYCE M. ROCHE Mgmt For ELECTION OF DIRECTOR: MATTHEW K. ROSE 1J. Mamt For 1K. ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR Mgmt For ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON 1L. Mgmt For RATIFICATION OF APPOINTMENT OF INDEPENDENT 2. Mgmt For AUDITORS. 3. ADVISORY APPROVAL OF EXECUTIVE Mgmt For COMPENSATION. APPROVAL OF 2016 INCENTIVE PLAN. 4. Mamt For 5. POLITICAL SPENDING REPORT. Shr Against

Against

Against

Shr

Shr

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BANK OF AMERICA CORPORATION \_\_\_\_\_\_

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Type

Mgmt

For

Security: 060505104 Meeting Type: Special Meeting Date: 22-Sep-2015

Ticker: BAC

ISIN: US0605051046

Prop.# Proposal Proposal Vote

01 RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT

BANK OF AMERICA CORPORATION

Agen

Security: 060505104 Meeting Type: Annual Meeting Date: 27-Apr-2016 Ticker: BAC

DIRECTOR.

ISIN: US0605051046

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	LINDA P. HUDSON	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	MONICA C. LOZANO	Mgmt	For
11.	ELECTION OF	DIRECTOR:	THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF	DIRECTOR:	BRIAN T. MOYNIHAN	Mgmt	For

1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against

BIOGEN INC. Agen

Security: 09062X103 Meeting Type: Annual

Meeting Date: 08-Jun-2016 Ticker: BIIB

ISIN: US09062X1037 \_\_\_\_\_\_

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
11.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON	Mgmt	For

EXECUTIVE COMPENSATION.

BP P.L.C. Agen

Security: 055622104
Meeting Type: Annual
Meeting Date: 14-Apr-2016

Ticker: BP

ISIN: US0556221044

	ISIN: US0556221044		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Mgmt	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Mgmt	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Mgmt	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Mgmt	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Mgmt	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Mgmt	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Mgmt	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Mgmt	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Mgmt	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Mgmt	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Mgmt	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For

19. SPECIAL RESOLUTION: TO GIVE AUTHORITY TO Mgmt For ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. 20. SPECIAL RESOLUTION: TO GIVE LIMITED Mamt For AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE Mamt For CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT

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CARNIVAL CORPORATION Agen

Security: 143658300 Meeting Type: Annual Meeting Date: 14-Apr-2016

LEAST 14 CLEAR DAYS.

Ticker: CCL

ISIN: PA1436583006

\_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type TO RE-ELECT MICKY ARISON AS A DIRECTOR OF Mamt For CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR For Mgmt OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR Mamt For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. TO RE-ELECT RICHARD J. GLASIER AS A Mgmt For DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 5. TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR Mgmt For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 6. TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR Mgmt For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 7. TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR Mgmt For OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. TO RE-ELECT LAURA WEIL AS A DIRECTOR OF 8. Mgmt For CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. 9. TO RE-ELECT RANDALL J. WEISENBURGER AS A Mgmt For

DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.

10.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
11.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
12.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
13.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
14.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
15.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
16.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
17.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For

CELGENE CORPORATION Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 15-Jun-2016

Ticker: CELG

ISIN: US1510201049

Prop.# Proposal Proposal Vote

Туре

17

1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CHEVRON CORPORATION Agen

Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2016

Ticker: CVX

ISIN: US1667641005

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR:	L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR:	R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR:	A.P. GAST	Mgmt	For

1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Mgmt	For
1н.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
11.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Mgmt	For
<ol> <li>4.</li> <li>5.</li> </ol>	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION	Mgmt Shr	For Against
	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	·	
5.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN REPORT ON LOBBYING	Shr	Against
5.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN REPORT ON LOBBYING ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against Against
<ul><li>5.</li><li>6.</li><li>7.</li></ul>	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN  REPORT ON LOBBYING  ADOPT TARGETS TO REDUCE GHG EMISSIONS  REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr Shr Shr	Against Against Against
5. 6. 7.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN  REPORT ON LOBBYING  ADOPT TARGETS TO REDUCE GHG EMISSIONS  REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT  REPORT ON RESERVE REPLACEMENTS	Shr Shr Shr	Against Against Against Against
5. 6. 7. 8.	NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN  REPORT ON LOBBYING  ADOPT TARGETS TO REDUCE GHG EMISSIONS  REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT  REPORT ON RESERVE REPLACEMENTS  ADOPT DIVIDEND POLICY	Shr Shr Shr Shr	Against Against Against Against Against

CITIGROUP INC. Agen

Security: 172967424

Security: 172967424
Meeting Type: Annual
Meeting Date: 26-Apr-2016

Ticker: C

ISIN: US1729674242

Prop.# Proposal Proposal Vote

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Type

1A. ELECTION OF DIRECTOR: MICHAEL L. CORBAT Mgmt For

1B. ELECTION OF DIRECTOR: ELLEN M. COSTELLO Mgmt For

1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
11.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
10.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	Against
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE	Shr	Against

VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

COMCAST CORPORATION		Age
Security: 20030N101  Meeting Type: Special  Meeting Date: 10-Dec-2015  Ticker: CMCSA		
ISIN: US20030N1019		
Prop.# Proposal	Proposal Type	Proposal Vote
AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	, and the second	For
COMCAST CORPORATION		Age
Security: 20030N101 Meeting Type: Annual Meeting Date: 19-May-2016 Ticker: CMCSA ISIN: US20030N1019		
Prop.# Proposal	Proposal Type	Proposal Vote
l. DIRECTOR		_
KENNETH J. BACON	Mgmt	For
MADELINE S. BELL	Mgmt	For
SHELDON M. BONOVITZ	Mgmt	For
SHELDON M. BONOVITZ EDWARD D. BREEN	Mgmt Mgmt	For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS	Mgmt Mgmt Mgmt	For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL	Mgmt Mgmt Mgmt Mgmt	For For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS JOHNATHAN A. RODGERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

RESTRICTED STOCK PLAN

4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6.	APPROVAL OF THE AMENDED AND RESTATED  COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK  PURCHASE PLAN	Mgmt	For
7.	TO PROVIDE A LOBBYING REPORT	Shr	Against
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shr	Against
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shr	Against
10.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against

COSTCO WHOLESALE CORPORATION Agen

COSTCO WHOLESALE CORPORATION Agen

Security: 22160K105 Meeting Type: Annual Meeting Date: 29-Jan-2016

Ticker: COST

ISIN: US22160K1051

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HAMILTON E. JAMES W. CRAIG JELINEK JOHN W. STANTON MARY A. WILDEROTTER	Mgmt Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

CSX CORPORATION Agen

Security: 126408103 Meeting Type: Annual Meeting Date: 11-May-2016

22

Ticker: CSX

ISIN: US1264081035

Prop.#	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAUX	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: D.M. MOFFETT	Mgmt	For
1н.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
11.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE COMPENSATION	Mgmt	For

DIAMOND OFFSHORE DRILLING, INC.

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Security: 25271C102 Meeting Type: Annual

Meeting Date: 17-May-2016

Ticker: DO

ISIN: US25271C1027

FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN R. BOLTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES L. FABRIKANT	Mgmt	For

1E.	ELECTION OF DIRECTOR: PAUL G. GAFFNEY II	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD GREBOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERBERT C. HOFMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SIEGEL	Mgmt	For
11.	ELECTION OF DIRECTOR: CLIFFORD M. SOBEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

DISCOVER FINANCIAL SERVICES Agen

DISCOVER FINANCIAL SERVICES Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 12-May-2016

Ticker: DFS

ISIN: US2547091080

Proposal Vote Prop.# Proposal Type ELECTION OF DIRECTOR: JEFFREY S. ARONIN 1A. Mgmt For 1B. ELECTION OF DIRECTOR: MARY K. BUSH Mgmt For 1C. ELECTION OF DIRECTOR: GREGORY C. CASE Mgmt For 1D. ELECTION OF DIRECTOR: CANDACE H. DUNCAN Mgmt For 1E. ELECTION OF DIRECTOR: JOSEPH F. EAZOR Mgmt For ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN 1F. Mgmt For 1G. ELECTION OF DIRECTOR: RICHARD H. LENNY Mgmt For ELECTION OF DIRECTOR: THOMAS G. MAHERAS Mgmt For 11. ELECTION OF DIRECTOR: MICHAEL H. MOSKOW Mgmt For 1J. ELECTION OF DIRECTOR: DAVID W. NELMS Mgmt For 1K. ELECTION OF DIRECTOR: MARK A. THIERER Mgmt For 1L. ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH Mgmt For

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE 2. Mgmt For OFFICER COMPENSATION. TO RATIFY THE APPOINTMENT OF DELOITTE & 3. Mgmt For

TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

E. I. DU PONT DE NEMOURS AND COMPANY \_\_\_\_\_\_

Security: 263534109 Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: DD
ISIN: US2635341090

Prop.# Proposal		Proposal Type	Proposal Vote
1A. ELECTION OF DIRECTOR: LAMBERTO	ANDREOTTI	Mgmt	For
1B. ELECTION OF DIRECTOR: EDWARD D.	BREEN	Mgmt	For
1C. ELECTION OF DIRECTOR: ROBERT A.	BROWN	Mgmt	For
1D. ELECTION OF DIRECTOR: ALEXANDER	M. CUTLER	Mgmt	For
1E. ELECTION OF DIRECTOR: ELEUTHERE	I. DU PONT	Mgmt	For
1F. ELECTION OF DIRECTOR: JAMES L.	GALLOGLY	Mgmt	For
1G. ELECTION OF DIRECTOR: MARILLYN	A. HEWSON	Mgmt	For
1H. ELECTION OF DIRECTOR: LOIS D. J	ULIBER	Mgmt	For
11. ELECTION OF DIRECTOR: ULF M. SC	HNEIDER	Mgmt	For
1J. ELECTION OF DIRECTOR: LEE M. TH	OMAS	Mgmt	For
1K. ELECTION OF DIRECTOR: PATRICK J	. WARD	Mgmt	For
2. TO APPROVE AN AMENDMENT TO, AND GOALS UNDER, THE E. I. DU PONT AND COMPANY EQUITY AND INCENTIV	DE NEMOURS	Mgmt	For
3. ON RATIFICATION OF INDEPENDENT ACCOUNTING FIRM	PUBLIC	Mgmt	For
4. TO APPROVE, BY ADVISORY VOTE, E COMPENSATION	XECUTIVE	Mgmt	For
5. ON EMPLOYEE BOARD ADVISORY POSI	TION	Shr	Against
6. ON SUPPLY CHAIN DEFORESTATION I	MPACT	Shr	Against
7. ON ACCIDENT RISK REDUCTION REPO	RT	Shr	Against

EATON CORPORATION PLC \_\_\_\_\_\_

Security: G29183103 Meeting Type: Annual Meeting Date: 27-Apr-2016

Ticker: ETN

	ISIN:	IE00B8KQN827		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF	DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF	DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF	DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF	DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF	DIRECTOR: RICHARD H. FEARON	Mgmt	For
1G.	ELECTION OF	DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1H.	ELECTION OF	DIRECTOR: LINDA A. HILL	Mgmt	For
11.	ELECTION OF	DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1J.	ELECTION OF	DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1K.	ELECTION OF	DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1L.	ELECTION OF	DIRECTOR: GREGORY R. PAGE	Mgmt	For
1M.	ELECTION OF	DIRECTOR: SANDRA PIANALTO	Mgmt	For
1N.	ELECTION OF	DIRECTOR: GERALD B. SMITH	Mgmt	For
2A.		PROPOSAL TO MAKE ADMINISTRATIVE TO THE COMPANY'S ARTICLES OF .	Mgmt	For
2В.		PROPOSAL TO MAKE ADMINISTRATIVE TO THE COMPANY'S MEMORANDUM OF	Mgmt	For
3.	ARTICLES OF BOARD'S SOL	PROPOSAL TO AMEND THE COMPANY'S ASSOCIATION TO CLARIFY THE E AUTHORITY TO DETERMINE ITS THE FIXED LIMITS IN THE	Mgmt	For
4.	LLP AS INDE	HE APPOINTMENT OF ERNST & YOUNG PENDENT AUDITOR FOR 2016 AND THE AUDIT COMMITTEE OF THE RECTORS TO SET ITS REMUNERATION.	Mgmt	For

5. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.

Mgmt

For

6. AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.

Mgmt

For

ELI LILLY AND COMPANY

Security: 532457108

Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: LLY

ISIN: US5324571083

Prop.#	† Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER	Mgmt	For
1C.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO	Mgmt	For
1D.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST	Mgmt	For
1E.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT	Mgmt	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST.	Shr	Against

-----EOG RESOURCES, INC. Agen

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Security: 26875P101 Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: EOG
ISIN: US26875P1012

27

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

\_\_\_\_\_\_ EXXON MOBIL CORPORATION Agen \_\_\_\_\_\_

Security: 30231G102 Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: XOM

ISIN: US30231G1022

Prop	Prop.# Proposal Proposal Vote					
		Туре				
1.	DIRECTOR					
	M.J. BOSKIN	Mgmt	For			
	P. BRABECK-LETMATHE	Mgmt	For			
	A.F. BRALY	Mgmt	For			
	U.M. BURNS	Mgmt	For			
	L.R. FAULKNER	Mgmt	For			
	J.S. FISHMAN	Mgmt	For			
	H.H. FORE	Mgmt	For			
	K.C. FRAZIER	Mgmt	For			
	D.R. OBERHELMAN	Mgmt	For			
	S.J. PALMISANO	Mgmt	For			
	S.S REINEMUND	Mgmt	For			
	R.W. TILLERSON	Mgmt	For			
	W.C. WELDON	Mgmt	For			
	D.W. WOODS	Mgmt	For			

2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shr	Against
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shr	Against
6.	HIRE AN INVESTMENT BANK (PAGE 59)	Shr	Against
7.	PROXY ACCESS BYLAW (PAGE 59)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shr	Against
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Shr	Against
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Shr	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Shr	Against
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

FACEBOOK INC. Agen

Security: 30303M102 Meeting Type: Annual
Meeting Date: 20-Jun-2016
Ticker: FB

ISIN: US30303M1027

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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, 2016.	Mgmt	For

3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Mgmt	For
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	For
7в.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Mgmt	For
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Mgmt	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mgmt	For
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mgmt	For

9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shr	Against
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against

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FIRST REPUBLIC BANK	Ager
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Security: 33616C100
Meeting Type: Annual
Meeting Date: 10-May-2016

Ticker: FRC

ISIN: US33616C1009

Prop	# Proposal	Proposal	Proposal Vote
1100.	Tioposai	Type	11000341 0000
1.	TO APPROVE AN AMENDMENT TO THE BANK'S AMENDED AND RESTATED BYLAWS TO EXPAND THE PERMITTED RANGE OF DIRECTORS.	Mgmt	For
2A.	ELECTION OF DIRECTOR: JAMES H. HERBERT, II	Mgmt	For
2B.	ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE	Mgmt	For
2C.	ELECTION OF DIRECTOR: THOMAS J. BARRACK, JR.	Mgmt	Against
2D.	ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR.	Mgmt	For
2E.	ELECTION OF DIRECTOR: L. MARTIN GIBBS	Mgmt	For
2F.	ELECTION OF DIRECTOR: BORIS GROYSBERG	Mgmt	For
2G.	ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ	Mgmt	For
2Н.	ELECTION OF DIRECTOR: PAMELA J. JOYNER	Mgmt	For
21.	ELECTION OF DIRECTOR: REYNOLD LEVY	Mgmt	For
2J.	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For
2K.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Mgmt	For
2L.	ELECTION OF DIRECTOR: GEORGE G.C. PARKER	Mgmt	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS 3. Mgmt For OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, For 4. Mgmt THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).

FORD MOTOR COMPANY Agen

\_\_\_\_\_\_ Security: 345370860

Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: F
ISIN: US3453708600

	ISIN:	US3453708600		
Prop.#	† Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF	DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF JR.	DIRECTOR: ANTHONY F. EARLEY,	Mgmt	For
1D.	ELECTION OF	DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF	DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF JR.	DIRECTOR: WILLIAM CLAY FORD,	Mgmt	For
1G.	ELECTION OF	DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1н.	ELECTION OF	DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
11.	ELECTION OF	DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF	DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1K.	ELECTION OF	DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF	DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF	DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1N.	ELECTION OF	DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.		N OF SELECTION OF INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.		- AN ADVISORY VOTE TO APPROVE ATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF	THE TAX BENEFIT PRESERVATION	Mgmt	For

5.	RECAPITALIZ	CONSIDERATION OF A ATION PLAN TO PROVIDE THAT ALL ANY'S OUTSTANDING STOCK HAVE ONE ARE.	Shr	Against
6.	OUTSTANDING	ALLOWING HOLDERS OF 10% OF COMMON STOCK TO CALL SPECIAL SHAREHOLDERS.	Shr	Against
 FORT	UNE BRANDS HO	ME & SECURITY, INC.		Ager
		34964C106 Annual 26-Apr-2016		
Prop.	# Proposal		Propos Type	sal Proposal Vote
1A.	ELECTION OF KILSBY	DIRECTOR (CLASS II): SUSAN S.	Mgmt	For
1B.	ELECTION OF CHRISTOPHER	DIRECTOR (CLASS II): J. KLEIN	Mgmt	For
2.	PRICEWATERH	N OF THE APPOINTMENT OF OUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VO	TE TO APPROVE NAMED EXECUTIVE PENSATION.	Mgmt	For
		COMPANY		Ager
 M	Security: Security: Secting Type: Secting Date: Ticker: ISIN:	369604103 Annual 27-Apr-2016 GE US3696041033		
Prop.	# Proposal		Propos Type	sal Proposal Vote
A1	ELECTION OF	DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF	DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
А3	ELECTION OF	DIRECTOR: JOHN J. BRENNAN	Mgmt	For

A4 ELECTION OF DIRECTOR: FRANCISCO D'SOUZA

Mgmt For

A5	ELECTION OF DIRECTOR: MA	ARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PE	ETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SU	JSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JE	EFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: AN	NDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: RC	DBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RC	OCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LC	DWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JA	AMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JA	AMES E. ROHR	Mgmt	For
A15	ELECTION OF DIRECTOR: MA	ARY L. SCHAPIRO	Mgmt	For
A16	ELECTION OF DIRECTOR: JA	AMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR COMPENSATION	R NAMED EXECUTIVES'	Mgmt	For
B2	RATIFICATION OF KPMG AS FOR 2016	INDEPENDENT AUDITOR	Mgmt	For
C1	LOBBYING REPORT		Shr	Against
C2	INDEPENDENT CHAIR		Shr	Against
C3	HOLY LAND PRINCIPLES		Shr	Against
C4	CUMULATIVE VOTING		Shr	Against
C5	PERFORMANCE-BASED OPTION	NS	Shr	Against
C6	HUMAN RIGHTS REPORT		Shr	Against

GENERAL MOTORS COMPANY Agen \_\_\_\_\_\_ Security: 37045V100 Meeting Type: Annual Meeting Date: 07-Jun-2016 Ticker: GM ISIN: US37045V1008 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: JOSEPH J. ASHTON Mgmt For 1B. ELECTION OF DIRECTOR: MARY T. BARRA Mgmt For

1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Mgmt	For
1Н.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
11.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL	Shr	Against

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GILEAD SCIENCES, INC. Agen \_\_\_\_\_\_

Security: 375558103 Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: GILD
ISIN: US3755581036

Prop.#	‡ Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	JOHN F. COGAN, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR:	KEVIN E. LOFTON	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JOHN W. MADIGAN	Mgmt	For
1D.	ELECTION OF DIRECTOR:	JOHN C. MARTIN, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PH.D.	JOHN F. MILLIGAN,	Mgmt	For
1F.	ELECTION OF DIRECTOR:	NICHOLAS G. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: M.D.	RICHARD J. WHITLEY,	Mgmt	For

1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
11.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

HONDYWELL TWEEDING TOWN TWO

HONEYWELL INTERNATIONAL INC. Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 25-Apr-2016

Ticker: HON

ISIN: US4385161066

\_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: WILLIAM S. AYER Mgmt For 1B. ELECTION OF DIRECTOR: KEVIN BURKE Mgmt For 1C. ELECTION OF DIRECTOR: JAIME CHICO PARDO Mgmt For 1D. ELECTION OF DIRECTOR: DAVID M. COTE Mgmt For 1E. ELECTION OF DIRECTOR: D. SCOTT DAVIS Mgmt For 1F. ELECTION OF DIRECTOR: LINNET F. DEILY Mgmt For 1G. ELECTION OF DIRECTOR: JUDD GREGG Mgmt For 1H. ELECTION OF DIRECTOR: CLIVE HOLLICK Mgmt For 11. ELECTION OF DIRECTOR: GRACE D. LIEBLEIN Mgmt For 1J. ELECTION OF DIRECTOR: GEORGE PAZ Mgmt For

1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Mgmt	For
6.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

JOHNSON & JOHNSON Agen

JOHNSON & JOHNSON Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 28-Apr-2016

Ticker: JNJ

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
11.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shr	Against

JPMORGAN CHASE & CO. Agen

Security: 46625H100 Meeting Type: Annual

Meeting Date: 17-May-2016

Ticker: JPM

ISIN: US46625H1005

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1н.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN	Shr	Against

INDEPENDENT CHAIR

5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shr	Against
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shr	Against
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Shr	Against
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shr	Against

LOCKHEED MADTIN CODDODATION

LOCKHEED MARTIN CORPORATION Agen

Security: 539830109
Meeting Type: Annual
Meeting Date: 28-Apr-2016

Ticker: LMT

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTO	R: DANIEL F. AKERSON	Mgmt	For
1B.	ELECTION OF DIRECTO	R: NOLAN D. ARCHIBALD	Mgmt	For
1C.	ELECTION OF DIRECTO	R: ROSALIND G. BREWER	Mgmt	For
1D.	ELECTION OF DIRECTO	R: DAVID B. BURRITT	Mgmt	For
1E.	ELECTION OF DIRECTO	R: BRUCE A. CARLSON	Mgmt	For
1F.	ELECTION OF DIRECTO	R: JAMES O. ELLIS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTO	R: THOMAS J. FALK	Mgmt	For
1н.	ELECTION OF DIRECTO	R: MARILLYN A. HEWSON	Mgmt	For
11.	ELECTION OF DIRECTO	R: JAMES M. LOY	Mgmt	For
1J.	ELECTION OF DIRECTO	R: JOSEPH W. RALSTON	Mgmt	For
1K.	ELECTION OF DIRECTO	R: ANNE STEVENS	Mgmt	For

2. RATIFICATION OF APPOINTMENT OF ERNST & Mgmt For YOUNG LLP AS INDEPENDENT AUDITORS FOR 2016 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY") 4. MANAGEMENT PROPOSAL TO RE-APPROVE Mamt For PERFORMANCE GOALS FOR THE 2011 INCENTIVE PERFORMANCE AWARD PLAN 5. STOCKHOLDER PROPOSAL ON SPECIAL MEETING Shr Against STOCK OWNERSHIP THRESHOLD

MASCO CORPORATION Agen

Security: 574599106 Meeting Type: Annual Meeting Date: 09-May-2016

Ticker: MAS

ISIN: US5745991068

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD R. PARFET	Mgmt	For
1B.	ELECTION OF DIRECTOR: LISA A. PAYNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: REGINALD M. TURNER	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016.	Mgmt	For

\_\_\_\_\_\_ MASTERCARD INCORPORATED Agen

Security: 57636Q104 Meeting Type: Annual Meeting Date: 28-Jun-2016

Ticker: MA

ISIN: US57636Q1040

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAYTHORNTHWAITE	RICHARD	Mgmt	For
1B.	ELECTION OF DIRECTOR:	AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR:	SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR:	DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR:	STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR:	JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR:	MERIT E. JANOW	Mgmt	For
1н.	ELECTION OF DIRECTOR:	NANCY J. KARCH	Mgmt	For
11.	ELECTION OF DIRECTOR:	OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR:	RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAGUNES	JOSE OCTAVIO REYES	Mgmt	For
1L.	ELECTION OF DIRECTOR:	JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF N	MASTERCARD'S EXECUTIVE	Mgmt	For
3.	RATIFICATION OF THE APPRICEWATERHOUSECOOPERS INDEPENDENT REGISTERED FIRM FOR MASTERCARD FOR	S LLP AS THE D PUBLIC ACCOUNTING	Mgmt	For

Agen MCDONALD'S CORPORATION

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: MCD

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECT	OR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECT	OR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECT	OR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECT	OR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECT	OR: ENRIQUE HERNANDEZ,	Mgmt	For

JR.

1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1н.	ELECTION OF DIRECTOR: WALTER MASSEY	Mgmt	For
11.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF	Shr	Against

MERCK & CO., INC. Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 24-May-2016

PRESENTED

Ticker: MRK

ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
11.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shr	Against

METLIFE, INC. Agen

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Security: 59156R108 Meeting Type: Annual
Meeting Date: 14-Jun-2016
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1н.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
11.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Shr	Against
6.	SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

MICROSOFT CORPORATION Agen

Security: 594918104 Meeting Type: Annual Meeting Date: 02-Dec-2015 Ticker: MSFT

ISIN: US5949181045

Prop.# Proposal Proposal Vote Type

1A.	ELECTION OF DIRECTOR:	WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR:	TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR:	G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR:	SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR:	CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR:	HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR:	SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR:	CHARLES W. SCHARF	Mgmt	For
11.	ELECTION OF DIRECTOR:	JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR:	JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR:	PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE ON EXECU	TIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOIT OUR INDEPENDENT AUDITO 2016		Mgmt	For

MONDELEZ INTERNATIONAL, INC. Agen \_\_\_\_\_\_

Security: 609207105
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: MDLZ
ISIN: US6092071058

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	NELSON PELTZ	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	FREDRIC G. REYNOLDS	Mgmt	For
11.	ELECTION OF	DIRECTOR:	IRENE B. ROSENFELD	Mgmt	For

1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Mamt	For
	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	5	
4.	ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER	Shr	Against
4.	ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.		

NIKE, INC. Agen

NIKE, INC. Age.

Security: 654106103
Meeting Type: Annual
Meeting Date: 17-Sep-2015

Ticker: NKE

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ALAN B. GRAF, JR.	Mgmt	For
	JOHN C. LECHLEITER	Mgmt	For
	MICHELLE A. PELUSO	Mgmt	For
	PHYLLIS M. WISE	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED.	Mgmt	For
5.	TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

DISCLOSURE.

10.

RESOLUTION ON THE REMUNERATION TO THE

MEMBERS OF THE BOARD OF DIRECTORS

7. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Mgmt

For

..... NOKTA CORPORATION Agen Security: 654902204 Meeting Type: Special Meeting Date: 02-Dec-2015 Ticker: NOK
ISIN: US6549022043 Prop.# Proposal Proposal Vote Type 6. RESOLUTION ON THE AUTHORIZATION TO THE Mgmt For BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION BETWEEN NOKIA AND ALCATEL LUCENT. 7. RESOLUTION ON THE AMENDMENT OF THE ARTICLES Mgmt For OF ASSOCIATION. RESOLUTION ON CHANGES TO THE COMPOSITION OF Mgmt For THE BOARD OF DIRECTORS. \_\_\_\_\_\_ NOKIA CORPORATION Agen \_\_\_\_\_\_ Security: 654902204
Meeting Type: Annual
Meeting Date: 16-Jun-2016 Ticker: NOK ISIN: US6549022043 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 7. ADOPTION OF THE ANNUAL ACCOUNTS Mgmt For RESOLUTION ON THE USE OF THE PROFIT SHOWN Mamt For ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND RESOLUTION ON THE DISCHARGE OF THE MEMBERS Mgmt For OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY

Mgmt

11.	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12.	DIRECTOR VIVEK BADRINATH BRUCE BROWN LOUIS R. HUGHES JEAN C. MONTY ELIZABETH NELSON OLIVIER PIOU RISTO SIILASMAA CARLA SMITS-NUSTELING KARI STADIGH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
13.	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14.	ELECTION OF AUDITOR	Mgmt	For
15.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For

NORTHROP GRUMMAN CORPORATION Agen \_\_\_\_\_\_

Security: 666807102 Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: NOC

Prop	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1н.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
11.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For

1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Mgmt	For

ORACLE CORPORATION Agen

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Security: 68389X105 Meeting Type: Annual Meeting Date: 18-Nov-2015

Ticker: ORCL

ACCESS.

ISIN: US68389X1054

Prop.# Proposal Proposal Vote Type 1. DIRECTOR JEFFREY S. BERG Mgmt For H. RAYMOND BINGHAM Mgmt For MICHAEL J. BOSKIN Mgmt For SAFRA A. CATZ Mgmt For BRUCE R. CHIZEN Mamt For GEORGE H. CONRADES Mgmt LAWRENCE J. ELLISON Mamt For HECTOR GARCIA-MOLINA Mgmt For JEFFREY O. HENLEY Mgmt For MARK V. HURD Mgmt For LEON E. PANETTA Mgmt For NAOMI O. SELIGMAN Mgmt For RE-APPROVAL OF THE ORACLE CORPORATION 2. Mgmt For EXECUTIVE BONUS PLAN. ADVISORY VOTE TO APPROVE EXECUTIVE 3. Mgmt COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & Mamt For YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. 5. STOCKHOLDER PROPOSAL REGARDING RENEWABLE Shr Against ENERGY TARGETS. 6. STOCKHOLDER PROPOSAL REGARDING PROXY Shr Against

7.	STOCKHOLDER PROPOSAL REGARD PERFORMANCE METRICS.	ING QUANTIFIABLE	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARD THE GOVERNANCE GUIDELINES.	ING AMENDMENT OF	Shr	Against
9.	STOCKHOLDER PROPOSAL REGARD TABULATION.	ING VOTE	Shr	Against
10.	STOCKHOLDER PROPOSAL REGARD REPORT.	ING LOBBYING	Shr	Against

ORANGE SA, PARIS Agen \_\_\_\_\_

Security: F6866T100

Meeting Type: MIX

Meeting Date: 07-Jun-2016

Ticker:

CMMT

ISIN: FR0000133308

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Prop.# Proposal Proposal Proposal Vote

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting

MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. 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 INACTIVATED 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.

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.

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

CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY

YOUR CLIENT REPRESENTATIVE

CLICKING ON THE MATERIAL URL LINK:

Non-Voting

Non-Voting

Non-Voting

http://www.journal-officiel.gouv.fr//pdf/20 16/0330/201603301601050.pdf

	,,,,,,,,,,,		
0.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE	Mgmt	For
0.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.5	RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR	Mgmt	For
0.6	RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR	Mgmt	For
0.7	APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA	Mgmt	For
0.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
0.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
0.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES	Mgmt	For
E.11	ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING	Mgmt	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE	Shr	Against

BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO ALLOW SHAREHOLDERS TO CHOOSE BETWEEN PAYMENT IN CASH OR IN SHARES FOR THE FULL AMOUNT OF THIS ADVANCE PAYMENT

E.C PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES

Shr Against

\_\_\_\_\_\_ PEPSICO, INC.

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Security: 713448108
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PEP

	15111		
Prop.	† Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
11.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shr	Against
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shr	Against
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shr	Against

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PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 28-Apr-2016

Ticker: PFE

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	Against
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
11.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON	Shr	Against

DIRECTOR ELECTIONS

6.	SHAREHOLDER PROPOSAL REBY WRITTEN CONSENT	EGARDING	RIGHT TO	ACT	Shr	Against
7.	SHAREHOLDER PROPOSAL RITAXABLE EVENTS	EGARDING	CERTAIN		Shr	Against

PHILIP MORRIS INTERNATIONAL INC. Agen Security: 718172109

Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PM

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
11.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

QUAL	COMM INCORPORAT	red		Agen
	Security: 7  Meeting Type: A  Meeting Date: 0  Ticker: Q  ISIN: 0	Annual 08-Mar-2016		
Prop.	# Proposal	·	Proposal Type	Proposal Vote
1A.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: BARBARA T. ALEXANDER	Mgmt	For
1B.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: RAYMOND V. DITTAMORE	Mgmt	For
1C.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: JEFFREY W. HENDERSON	Mgmt	For
1D.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: THOMAS W. HORTON	Mgmt	For
1E.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: PAUL E. JACOBS	Mgmt	For
1F.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: HARISH MANWANI	Mgmt	For
1G.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: MARK D. MCLAUGHLIN	Mgmt	For
1н.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: STEVE MOLLENKOPF	Mgmt	For
11.	THE NEXT ANNU UNTIL THEIR F	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN QUALIFIED: CLARK T. RANDT, JR.	Mgmt	For
1J.	THE NEXT ANNU	DIRECTOR TO HOLD OFFICE UNTIL UAL MEETING OF STOCKHOLDERS AND RESPECTIVE SUCCESSORS HAVE BEEN	Mgmt	For

ELECTED AND QUALIFIED: FRANCISCO ROS

1K.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Mgmt	For
1L.	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Mgmt	For
3.	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108 Meeting Type: Annual
Meeting Date: 06-Apr-2016
Ticker: SLB

ISIN: AN8068571086

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DARKES	DIRECTOR:	V. MAUREEN KEMPSTON	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	PAAL KIBSGAARD	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	NIKOLAY KUDRYAVTSEV	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	MICHAEL E. MARKS	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	INDRA K. NOOYI	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	LUBNA S. OLAYAN	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	LEO RAFAEL REIF	Mgmt	For
11.	ELECTION OF	DIRECTOR:	TORE I. SANDVOLD	Mgmt	For

1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	Mgmt	For
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Mgmt	For
7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.	Mgmt	For

SIEMENS AG, MUENCHEN Agen

Security: D69671218

Meeting Type: AGM

Meeting Date: 26-Jan-2016

Ticker:

ISIN: DE0007236101

Prop.# Proposal Proposal Vote

Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent

Non-Voting

Type

of outstanding share capital onwards).

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

Counter proposals which are submitted until 11/01/2016 will be published by the issuer. 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

To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015.

Non-Voting

2 Appropriation of net inc
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3	Ratification	of	the	acts	of	the	Managing
	Board						

Ratification of the acts of the Supervisory Board

5 Appointment of independent auditors: Ernst & Young GmbH

6.a Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueller

6.b Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe

6.c Reelection of members of the Supervisory

Mgmt For

Board: Mr. Werner Wenning

7	Creation of an Authorized Capital 2016	Mgmt	For
8	Spin-Off and Transfer Agreement with	Mgmt	For
	Siemens Healthcare GmbH		

STARBUCKS CORPORATION

Security: 855244109 Meeting Type: Annual
Meeting Date: 23-Mar-2016
Ticker: SBUX
ISIN: US8552441094

Prop.	Prop.# Proposal Proposal Vote					
1100.	11500001	Type	11000001 1000			
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For			
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For			
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For			
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For			
1E.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For			
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For			
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For			
1н.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For			
11.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For			
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For			
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For			
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For			
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For			
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For			
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For			
5.	ADOPT PROXY ACCESS BYLAW.	Shr	Against			
6.	REVIEW POLICIES RELATED TO HUMAN RIGHTS.	Shr	Against			

\_\_\_\_\_\_ STATE STREET CORPORATION \_\_\_\_\_\_ Security: 857477103 Meeting Type: Annual Meeting Date: 18-May-2016 Ticker: STT ISIN: US8574771031 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: K. BURNES 1A. Mgmt For 1B. ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN Mgmt For 1C. ELECTION OF DIRECTOR: L. DUGLE Mgmt For 1D. ELECTION OF DIRECTOR: W. FREDA Mgmt For 1E. ELECTION OF DIRECTOR: A. FAWCETT Mgmt For 1F. ELECTION OF DIRECTOR: L. HILL Mgmt For 1G. ELECTION OF DIRECTOR: J. HOOLEY Mgmt For 1H. ELECTION OF DIRECTOR: R. SERGEL Mamt For 11. ELECTION OF DIRECTOR: R. SKATES Mgmt For 1J. ELECTION OF DIRECTOR: G. SUMME Mgmt For ELECTION OF DIRECTOR: T. WILSON 1K. Mgmt For 2. TO APPROVE AN ADVISORY PROPOSAL ON Mgmt For EXECUTIVE COMPENSATION. TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL Mgmt For INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG Mgmt 4. For LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. .\_\_\_\_\_ SYNCHRONY FINANCIAL Security: 87165B103 Meeting Type: Annual Meeting Date: 19-May-2016 Ticker: SYF ISIN: US87165B1035

Prop.# Proposal Proposal Vote

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			Туре	
1A.	ELECTION OF DIRECTOR: M	MARGARET M. KEANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: P	PAGET L. ALVES	Mgmt	For
1C.	ELECTION OF DIRECTOR: A	ARTHUR W. COVIELLO,	Mgmt	For
1D.	ELECTION OF DIRECTOR: W	VILLIAM W. GRAYLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: F	ROY A. GUTHRIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: F	RICHARD C. HARTNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: J	JEFFREY G. NAYLOR	Mgmt	For
1н.	ELECTION OF DIRECTOR: I	LAUREL J. RICHIE	Mgmt	For
11.	ELECTION OF DIRECTOR: C	DLYMPIA J. SNOWE	Mgmt	For
2.	ADVISORY VOTE TO APPROV	/E NAMED EXECUTIVE	Mgmt	For
3.	RATIFICATION OF SELECTI INDEPENDENT REGISTERED FIRM OF THE COMPANY FOR	PUBLIC ACCOUNTING	Mgmt	For

THE BANK OF NEW YORK MELLON CORPORATION Agen \_\_\_\_\_\_

Security: 064058100 Meeting Type: Annual
Meeting Date: 12-Apr-2016
Ticker: BK

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	NICHOLAS M. DONOFRIO	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	JOSEPH J. ECHEVARRIA	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	EDWARD P. GARDEN	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	JEFFREY A. GOLDSTEIN	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	GERALD L. HASSELL	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	JOHN M. HINSHAW	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	EDMUND F. KELLY	Mgmt	For
1H.	ELECTION OF	DIRECTOR:	JOHN A. LUKE, JR.	Mgmt	For
11.	ELECTION OF	DIRECTOR:	MARK A. NORDENBERG	Mgmt	For

1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

THE COCA-COLA COMPANY Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 27-Apr-2016

Ticker: KO

ISIN: US1912161007

ELECTION OF DIRECTOR TO SERVE UNTIL THE

2017 ANNUAL MEETING: ALEXIS M. HERMAN

\_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: HERBERT A. ALLEN 1B. ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: RONALD W. ALLEN ELECTION OF DIRECTOR TO SERVE UNTIL THE Mamt For 2017 ANNUAL MEETING: MARC BOLLAND ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: ANA BOTIN 1E. ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: HOWARD G. BUFFETT ELECTION OF DIRECTOR TO SERVE UNTIL THE 1F. Mgmt 2017 ANNUAL MEETING: RICHARD M. DALEY ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt 2017 ANNUAL MEETING: BARRY DILLER ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: HELENE D. GAYLE 11. ELECTION OF DIRECTOR TO SERVE UNTIL THE Mgmt For 2017 ANNUAL MEETING: EVAN G. GREENBERG

Mgmt

1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	Mgmt	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK	Mgmt	For
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	Mgmt	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	Mgmt	For
10.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shr	Against

THE DOW CHEMICAL COMPANY Agen

Security: 260543103 Meeting Type: Annual

Meeting Date: 12-May-2016 Ticker: DOW

	ISIN: US2605431038		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For

1E.	ELECTION OF DIRECTOR: J	EFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: A	NDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: M	MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: R	AYMOND J. MILCHOVICH	Mgmt	For
11.	ELECTION OF DIRECTOR: R	OBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: P	AUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: D	ENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: J	AMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: R	UTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APP INDEPENDENT REGISTERED FIRM.		Mgmt	For
3.	ADVISORY RESOLUTION TO COMPENSATION.	APPROVE EXECUTIVE	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO	ADOPT PROXY ACCESS.	Shr	Against

THE HOME DEPOT, INC. Agen

Security: 437076102 Meeting Type: Annual Meeting Date: 19-May-2016 Ticker: HD

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	GREGORY D. BRENNEMAN	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	J. FRANK BROWN	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	ALBERT P. CAREY	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	ARMANDO CODINA	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	HELENA B. FOULKES	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	LINDA R. GOODEN	Mgmt	For
11.	ELECTION OF	DIRECTOR:	WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF	DIRECTOR:	KAREN L. KATEN	Mgmt	For

1K.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT	Shr	Against
5.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES	Shr	Against

THE PROCTER & GAMBLE COMPANY Agen

Security: 742718109
Meeting Type: Annual

Meeting Date: 13-Oct-2015

Ticker: PG

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1н.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For

2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shr	Against

THE TJX COMPANIES, INC. Agen

\_\_\_\_\_\_ Security: 872540109
Meeting Type: Annual
Meeting Date: 07-Jun-2016
Ticker: TJX
ISIN: US8725401090

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1н.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
11.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE.	Shr	Against
5.	STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES.	Shr	Against

THE WALT DISNEY COMPANY Agen

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Security: 254687106 Meeting Type: Annual

Meeting Date: 03-Mar-2016

Ticker: DIS

ISIN: US2546871060

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1Н.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
11.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

TOPBUILD CORP

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Security: 89055F103 Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: BLD

ISIN: US89055F1030

Prop.	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DENNIS W. ARCHER ALEC C. COVINGTON	Mgmt Mgmt	For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO APPROVE THE AMENDED AND RESTATED TOPBUILD CORP. 2015 LONG TERM STOCK INCENTIVE PLAN.	Mgmt	For

UNION PACIFIC CORPORATION Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: UNP

Prop.	# Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF DI	IRECTOR:	ANDREW H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DI	IRECTOR:	ERROLL B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DI	IRECTOR:	DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DI	IRECTOR:	LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DI	IRECTOR:	CHARLES C. KRULAK	Mgmt	For
1F.	ELECTION OF DI	IRECTOR:	JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DI	IRECTOR:	MICHAEL R. MCCARTHY	Mgmt	For
1н.	ELECTION OF DI	IRECTOR:	MICHAEL W. MCCONNELL	Mgmt	For
11.	ELECTION OF DI	IRECTOR:	THOMAS F. MCLARTY,	Mgmt	For

III

1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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UNITED PARCEL SERVICE, INC. Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 05-May-2016

Ticker: UPS

		05711512			
Prop.#	Proposal			Proposal Type	Proposal Vote
1A.			TO SERVE UNTIL THE DAVID P. ABNEY	Mgmt	For
1B.			TO SERVE UNTIL THE RODNEY C. ADKINS	Mgmt	For
1C.			TO SERVE UNTIL THE MICHAEL J. BURNS	Mgmt	For
1D.			TO SERVE UNTIL THE WILLIAM R. JOHNSON	Mgmt	For
1E.			TO SERVE UNTIL THE CANDACE KENDLE	Mgmt	For
1F.			TO SERVE UNTIL THE ANN M. LIVERMORE	Mgmt	For
1G.			TO SERVE UNTIL THE RUDY H.P. MARKHAM	Mgmt	For
1H.			TO SERVE UNTIL THE CLARK T. RANDT, JR.	Mgmt	For
11.	ELECTION OF	DIRECTOR	TO SERVE UNTIL THE	Mgmt	For

2017 ANNUAL MEETING: JOHN T. STANKEY

1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME	Mgmt	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
4.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

INITED TECHNOLOGIES CORDODATION

UNITED TECHNOLOGIES CORPORATION Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 25-Apr-2016

Ticker: UTX

P	 rop.#	Proposal			Proposal Type	Proposal Vote
1.	Α.	ELECTION OF	DIRECTOR:	JOHN V. FARACI	Mgmt	For
1	В.	ELECTION OF	DIRECTOR:	JEAN-PIERRE GARNIER	Mgmt	For
1	C.	ELECTION OF	DIRECTOR:	GREGORY J. HAYES	Mgmt	For
11	D.	ELECTION OF	DIRECTOR:	EDWARD A. KANGAS	Mgmt	For
1	Ε.	ELECTION OF	DIRECTOR:	ELLEN J. KULLMAN	Mgmt	For
1	F.	ELECTION OF	DIRECTOR:	MARSHALL O. LARSEN	Mgmt	For
1	G.	ELECTION OF	DIRECTOR:	HAROLD MCGRAW III	Mgmt	For
1	Н.	ELECTION OF	DIRECTOR:	RICHARD B. MYERS	Mgmt	For
1	I.	ELECTION OF	DIRECTOR:	FREDRIC G. REYNOLDS	Mgmt	For
1	J.	ELECTION OF	DIRECTOR:	BRIAN C. ROGERS	Mgmt	For
1	К.	ELECTION OF	DIRECTOR:	H. PATRICK SWYGERT	Mgmt	For
1	L.	ELECTION OF	DIRECTOR:	ANDRE VILLENEUVE	Mgmt	For

1M.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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Security: 92343V104
Meeting Type: Annual
Meeting Date: 05-May-2016

Ticker: VZ

ISIN: US92343V1044

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1н.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
11.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

4.	RENEWABLE ENERGY TARGETS	Shr	Against
5.	INDIRECT POLITICAL SPENDING REPORT	Shr	Against
6.	LOBBYING ACTIVITIES REPORT	Shr	Against
7.	INDEPENDENT CHAIR POLICY	Shr	Against
8.	SEVERANCE APPROVAL POLICY	Shr	For
9.	STOCK RETENTION POLICY	Shr	Against

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 03-Feb-2016
Ticker: V

ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
11.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For

AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.

WALGREENS BOOTS ALLIANCE Agen

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Security: 931427108

Meeting Type: Annual
Meeting Date: 27-Jan-2016

Ticker: WBA

ISIN: US9314271084

Proposal Vote Prop.# Proposal Type ELECTION OF DIRECTOR: JANICE M. BABIAK Mgmt For 1B. ELECTION OF DIRECTOR: DAVID J. BRAILER Mgmt For 1C. ELECTION OF DIRECTOR: WILLIAM C. FOOTE Mgmt For 1D. ELECTION OF DIRECTOR: GINGER L. GRAHAM Mgmt For 1E. ELECTION OF DIRECTOR: JOHN A. LEDERER Mgmt For 1F. ELECTION OF DIRECTOR: DOMINIC P. MURPHY Mamt For 1G. ELECTION OF DIRECTOR: STEFANO PESSINA Mgmt For ELECTION OF DIRECTOR: BARRY ROSENSTEIN 1H. Mgmt For ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER 1I. Mgmt For ELECTION OF DIRECTOR: NANCY M. SCHLICHTING 1J. Mgmt For 1K. ELECTION OF DIRECTOR: JAMES A. SKINNER Mamt For ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For OFFICER COMPENSATION. 3. RATIFY DELOITTE & TOUCHE LLP AS WALGREENS Mgmt For BOOTS ALLIANCE, INC.'S INDEPENDENT

WELLS FARGO & COMPANY Agen

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Security: 949746101 Meeting Type: Annual Meeting Date: 26-Apr-2016

Ticker: WFC

ISIN: US9497461015

REGISTERED PUBLIC ACCOUNTING FIRM.

Prop.# Proposal Proposal Vote

			Type	
1A.	ELECTION OF DIRECTOR: JO	OHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: El	LAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JO	OHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LI	LOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: El	LIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SU	USAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EN	NRIQUE HERNANDEZ,	Mgmt	For
1H.	ELECTION OF DIRECTOR: DO	ONALD M. JAMES	Mgmt	For
11.	ELECTION OF DIRECTOR: CY	YNTHIA H. MILLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: FR	EDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JA	AMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: ST	TEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JO	OHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SU	USAN G. SWENSON	Mgmt	For
10.	ELECTION OF DIRECTOR: SU	UZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESC EXECUTIVE COMPENSATION.	OLUTION TO APPROVE	Mgmt	For
3.	RATIFY THE APPOINTMENT (COMPANY'S INDEPENDENT REACCOUNTING FIRM FOR 2016	EGISTERED PUBLIC	Mgmt	For
4.	ADOPT A POLICY TO REQUIR CHAIRMAN.	RE AN INDEPENDENT	Shr	Against
5.	PROVIDE A REPORT ON THE POLICIES AND PRACTICES.	COMPANY'S LOBBYING	Shr	Against

WHIRLPOOL CORPORATION Agen

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Security: 963320106 Meeting Type: Annual

Meeting Date: 19-Apr-2016

Ticker: WHR

ISIN: US9633201069

Prop.# Proposal Proposal Vote
Type

1A.	ELECTION OF DIRECTOR: S	SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: M	MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: G	GARY T. DICAMILLO	Mgmt	For
1D.	ELECTION OF DIRECTOR: D	DIANE M. DIETZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G	GERRI T. ELLIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: J	JEFF M. FETTIG	Mgmt	For
1G.	ELECTION OF DIRECTOR: M	MICHAEL F. JOHNSTON	Mgmt	For
1н.	ELECTION OF DIRECTOR: J	JOHN D. LIU	Mgmt	For
11.	ELECTION OF DIRECTOR: H	HARISH MANWANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: W	JILLIAM D. PEREZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: M	MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVEXECUTIVE COMPENSATION.		Mgmt	For
3.	RATIFICATION OF THE APP YOUNG LLP AS WHIRLPOOL' REGISTERED PUBLIC ACCOU	S INDEPENDENT	Mgmt	For

ZIMMER BIOMET HOLDINGS, INC. Agen \_\_\_\_\_\_

Security: 98956P102
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: ZBH
ISIN: US98956P1021

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	MICHAEL J. FARRELL	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	LARRY C. GLASSCOCK	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	ROBERT A. HAGEMANN	Mgmt	For
11.	ELECTION OF	DIRECTOR:	ARTHUR J. HIGGINS	Mgmt	For

1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Mgmt	For

<sup>\*</sup> Management position unknown

#### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the (Registrant)

CALAMOS STRATEGIC TOTAL RETURN FUND

By (Signature) /s/ John P. Calamos, Sr.

Name John P. Calamos, Sr.

Title President

Date