

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 24, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016

The Gabelli Healthcare & Wellness Trust

Investment Company Report

KRAFT FOODS GROUP, INC.

Security 50076Q106

Ticker Symbol KRFT

ISIN US50076Q1067

Meeting Type

Special

Meeting Date

01-Jul-2015

Agenda

934242265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC.	Management	For	For
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL	Management	For	For

MEETING OF  
 SHAREHOLDERS OF KRAFT FOODS  
 GROUP, INC., IF  
 NECESSARY OR APPROPRIATE,  
 INCLUDING  
 ADJOURNMENTS TO PERMIT FURTHER  
 SOLICITATION OF PROXIES IN FAVOR  
 OF THE  
 PROPOSAL RELATED TO THE MERGER  
 AGREEMENT.

## JUNIPER PHARMACEUTICALS INC

Security	48203L107	Meeting Type	Annual
Ticker Symbol	JNP	Meeting Date	07-Jul-2015
ISIN	US48203L1070	Agenda	934245677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VALERIE L. ANDREWS	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK ARMSTRONG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK C. CONDELLA, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CRISTINA CSIMMA	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. GERAGHTY	Management	For	For
1F.	ELECTION OF DIRECTOR: DONALD H. HUNTER	Management	For	For
1G.	ELECTION OF DIRECTOR: NIKIN PATEL	Management	For	For
2.	RATIFY THE SELECTION OF BDO USA, LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	APPROVE THE 2015 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
4.	APPROVE IN A NON-BINDING ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

## ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	22-Jul-2015
ISIN	US01449J1051	Agenda	934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: GREGG J. POWERS			
	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	
1B.				
	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	
1C.				
	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	
1D.				
	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	
1E.				
	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	
1F.				
	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	
1G.				
	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	
1H.				
	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	
1I.				
	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	
1J.				
	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Against	Against
2				
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3				
	HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4				
	ITO EN,LTD.			
	Security J25027103	Meeting Type		Annual General Meeting
	Ticker Symbol	Meeting Date		28-Jul-2015
	ISIN JP3143000002	Agenda		706308271 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor Takahashi, Minoru	Management	For	For

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MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	29-Jul-2015
ISIN	US58155Q1031	Agenda	934251531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	For	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Management	For	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR	Management	For	For
4.	PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN. APPROVAL OF AMENDMENTS TO AMENDED AND	Management	For	For
5.	RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Management	For	For

6. SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. Shareholder Against For

7. SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. Shareholder Against For

OMNICARE, INC.

Security	681904108	Meeting Type	Special
Ticker Symbol	OCR	Meeting Date	18-Aug-2015
ISIN	US6819041087	Agenda	934263702 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 20, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG OMNICARE, INC., A DELAWARE CORPORATION, CVS PHARMACY, INC., A RHODE ISLAND CORPORATION, AND TREE MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF CVS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO	Management	For	For
2.	SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO	Management	For	For
3.	OMNICARE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For

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MYLAN N.V.			
Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	28-Aug-2015
ISIN	NL0011031208	Agenda	934267508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Against	Against

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN			
Security	Y93794108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Sep-2015
ISIN	HK0345001611	Agenda	706326053 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0717/LTN20150717312.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0717/LTN20150717312.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0717/LTN20150717320.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0717/LTN20150717320.pdf</a>			
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE	Management	For	For



	YEAR ENDED 31ST MARCH, 2015		
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT DR. THE HON. SIR DAVID KWOK-PO LI	ManagementFor	For
3.A.I	AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. JAN P. S. ERLUND AS AN	ManagementFor	For
3.AII	INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. ANTHONY JOHN LIDDELL	ManagementFor	For
3.AIII	NIGHTINGALE AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR	ManagementFor	For
3.B	TO FIX THE REMUNERATION OF THE DIRECTORS TO APPOINT AUDITORS AND	ManagementFor	For
4	AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO GRANT AN UNCONDITIONAL MANDATE TO THE	ManagementFor	For
5.A	DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY TO GRANT AN UNCONDITIONAL MANDATE TO THE	ManagementAbstain	Against
5.B	DIRECTORS TO BUY-BACK SHARES OF THE COMPANY TO ADD THE NUMBER OF SHARES BOUGHT-BACK	ManagementAbstain	Against
5.C	PURSUANT TO RESOLUTION 5B TO THE NUMBER OF SHARES AVAILABLE PURSUANT TO RESOLUTION 5A TO APPROVE THE GRANT OF OPTIONS TO MR.	ManagementAbstain	Against
5.D	WINSTON YAU-LAI LO UNDER THE 2012 SHARE OPTION SCHEME	ManagementAbstain	Against
CMMT	24 JUL 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS	Non-Voting	

YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Annual
Ticker Symbol	LBMH	Meeting Date	11-Sep-2015
ISIN	US53012L1089	Agenda	934269398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MARK A. LIBRATORE		For	For
	2 JEANNETTE M. CORBETT		For	For
	3 TYLER WICK		For	For
	4 RUBEN J. KING-SHAW, JR.		For	For
	5 PHILIP SPRINKLE		For	For
2	RATIFY CROWE HORWATH LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Management	For	For
3		Management	For	For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	15-Sep-2015
ISIN	US9668371068	Agenda	934265201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKAY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF ERNST &  
YOUNG LLP AS INDEPENDENT  
AUDITOR FOR THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
SEPTEMBER 27, 2015.

4. PROPOSAL REGARDING AN INCREASE  
IN THE  
NUMBER OF AUTHORIZED SHARES OF  
THE  
COMPANY'S COMMON STOCK FROM  
600 MILLION  
TO 1.2 BILLION. ManagementFor For

5. PROPOSAL REQUIRING OUR BOARD OF  
DIRECTORS TO ADOPT A POLICY  
RELATED TO  
LIMITING ACCELERATION OF VESTING  
OF EQUITY  
UPON A CHANGE IN CONTROL. Shareholder Against For

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Sep-2015

706381744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2015	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN APPENDIX 1 OF THE NOTICE OF MEETING	Management	For	For
4	TO APPROVE THE NEW LONG TERM INCENTIVE PLAN (THE 2015 LTIP) THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING	Management	Abstain	Against
5	TO RE-ELECT SIR DUNCAN KIRKBRIDE NICHOL AS A DIRECTOR OF THE COMPANY	Management	For	For

6	TO RE-ELECT DR RICHARD MARTIN STEEVES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT GAVIN HILL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-ELECT MRS CONSTANCE FREDERIQUE BAROUEL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT MR JEFFERY FRANCIS HARRIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT DR ADRIAN VINCENT COWARD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO ELECT MR BRUCE ALLAN EDWARDS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	ManagementFor	For
14	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	ManagementFor	For
15	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
16	AUTHORISED TO ALLOT RELEVANT SECURITIES THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 AND PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
17	EMPOWERED TO ALLOT EQUITY SECURITIES. THAT, PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY BE	ManagementFor	For
18	AUTHORISED TO MAKE MARKET PURCHASES THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) MAY BE	ManagementAgainst	Against

CALLED ON NOT  
 LESS THAN 14 CLEAR DAYS' NOTICE  
 25 AUG 2015: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE TE-XT OF  
 RESOLUTION 8. IF YOU HAVE  
 CMMT ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT  
 VOTE-AGAIN  
 UNLESS YOU DECIDE TO AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

Non-Voting

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	21-Sep-2015
ISIN	US7033951036	Agenda	934267166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT P. ANDERSON		For	For
	2 JOHN D. BUCK		For	For
	3 JODY H. FERAGEN		For	For
	4 SARENA S. LIN		For	For
	5 ELLEN A. RUDNICK		For	For
	6 NEIL A. SCHRIMSHER		For	For
	7 LES C. VINNEY		For	For
	8 JAMES W. WILTZ		For	For
2.	APPROVAL OF OUR 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2016.	Management	For	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	25-Sep-2015
ISIN	US2058871029	Agenda	934267180 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For

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3	STEPHEN G. BUTLER	For	For
4	SEAN M. CONNOLLY	For	For
5	STEVEN F. GOLDSTONE	For	For
6	JOIE A. GREGOR	For	For
7	RAJIVE JOHRI	For	For
8	W.G. JURGENSEN	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	TIMOTHY R. MCLEVISH	For	For
12	ANDREW J. SCHINDLER	For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For

KYThERA BIOPHARMACEUTICALS, INC.

Security	501570105	Meeting Type	Special
Ticker Symbol	KYTH	Meeting Date	28-Sep-2015
ISIN	US5015701056	Agenda	934273551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 4, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BY AND AMONG ALLERGAN PLC, KETO MERGER SUB, INC. AND KYThERA BIOPHARMACEUTICALS, INC. (THE "MERGER PROPOSAL")	Management	For	For
2	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL	Management	For	For
3	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO KYThERA BIOPHARMACEUTICALS, INC.'S NAMED EXECUTIVE	Management	For	For

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OFFICERS THAT IS BASED ON OR  
OTHERWISE  
RELATES TO THE MERGER

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For
3.	GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

SYNERGY HEALTH PLC

Security	G8646U109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	02-Oct-2015
ISIN	GB0030757263	Agenda	705890588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SPECIAL RESOLUTION AS SET OUT IN THE NOTICE OF GENERAL MEETING DATED	Management	For	For

17 FEBRUARY 2015 TO GIVE EFFECT TO THE SCHEME OF ARRANGEMENT DATED 17 FEBRUARY 2015

23 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 24 SEP 2015 TO 02 OCT 2015

CMMT AND DELETION OF THE COMMENT. IF YOU-HAVE  
Non-Voting  
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE T-O AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION COMMENT  
Non-Voting

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type

Meeting Date

Agenda

Court Meeting

02-Oct-2015

705890653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.  
Non-Voting  
SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.

1	APPROVAL OF THE SCHEME	Management	For	For
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CMMT 23 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 24 SEP 2015 TO 02 OCT 2015 AND DELETION OF THE COMMENT. IF YOU-HAVE  
Non-Voting  
ALREADY SENT IN YOUR VOTES, PLEASE DO NOT



VOTE AGAIN UNLESS YOU DECIDE T-O  
AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION  
COMMENT Non-Voting

THORATEC CORPORATION

Security	885175307	Meeting Type	Special
Ticker Symbol	THOR	Meeting Date	07-Oct-2015
ISIN	US8851753074	Agenda	934278931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 21, 2015, BY AND AMONG SJM INTERNATIONAL, INC., SPYDER MERGER CORPORATION, THORATEC CORPORATION, AND, SOLELY WITH RESPECT TO SPECIFIED PROVISIONS, ST. JUDE MEDICAL, INC., AND THE MERGER OF SPYDER MERGER CORPORATION WITH AND INTO THORATEC ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
2.	APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES TO APPROVE THE MERGER PROPOSAL, IF NECESSARY OR APPROPRIATE APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR	Management	For	For
3.	MAY BECOME PAYABLE TO THORATEC CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER	Management	For	For

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Oct-2015

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ISIN	KYG210961051	Agenda	706442198 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		
CMMT	URL LINKS:-	Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0921/LTN20150921247.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0921/LTN20150921247.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2015/0921/LTN20150921235.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2015/0921/LTN20150921235.pdf</a>		
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR		
CMMT	'AGAINST' FOR-	Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM HKD		
1	300,000,000 DIVIDED INTO 3,000,000,000 SHARES TO HKD 600,000,000 DIVIDED INTO 6,000,000,000 SHARES TO APPROVE THE BONUS ISSUE OF THE SHARES ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING SHARE AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO EXERCISE ALL THE POWERS OF THE COMPANY AND TAKE ALL STEPS IN THEIR DISCRETION AS MAY BE DESIRABLE/NECESSARY OR EXPEDIENT TO GIVE EFFECT TO OR IN CONNECTION WITH THE BONUS ISSUE OF SHARES AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Management	No Action
2	THE PROCTER & GAMBLE COMPANY	Management	No Action
Security	742718109	Meeting Type	Annual
Ticker Symbol	PG	Meeting Date	13-Oct-2015

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ISIN	US7427181091	Agenda	934272787 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	Against For
HUMANA INC.			
Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934275290 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015,	Management	For	For

AMONG  
 AETNA INC. ("AETNA"), ECHO MERGER  
 SUB, INC., A  
 DELAWARE CORPORATION AND  
 WHOLLY OWNED  
 SUBSIDIARY OF AETNA, ECHO MERGER  
 SUB, LLC, A  
 DELAWARE LIMITED LIABILITY  
 COMPANY AND  
 WHOLLY OWNED SUBSIDIARY OF  
 AETNA, AND  
 HUMANA INC., AS IT MAY BE ...(DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | SUFFICIENT VOTES TO ADOPT THE<br>MERGER<br>AGREEMENT AT THE TIME OF THE<br>SPECIAL<br>MEETING OR ANY ADJOURNMENT OR<br>POSTPONEMENT THEREOF.<br>APPROVAL, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, OF COMPENSATION THAT WILL<br>OR MAY BE<br>PAID OR PROVIDED BY HUMANA TO<br>ITS NAMED<br>EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER CONTEMPLATED BY THE<br>MERGER<br>AGREEMENT. | ManagementFor | For |
| 3. | EXECUTIVE OFFICERS IN CONNECTION<br>WITH THE<br>MERGER CONTEMPLATED BY THE<br>MERGER<br>AGREEMENT.   | ManagementFor | For |

AETNA INC.

Security	00817Y108	Meeting Type	Special
Ticker Symbol	AET	Meeting Date	19-Oct-2015
ISIN	US00817Y1082	Agenda	934275315 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF AETNA<br>INC.<br>COMMON SHARES, PAR VALUE \$0.01<br>PER SHARE<br>("AETNA COMMON SHARES"), TO | Management     | For  | For                       |

HUMANA INC.  
 STOCKHOLDERS IN THE MERGER  
 BETWEEN ECHO  
 MERGER SUB, INC., A DELAWARE  
 CORPORATION  
 AND WHOLLY OWNED SUBSIDIARY OF  
 AETNA INC.,  
 AND HUMANA INC. PURSUANT TO THE  
 AGREEMENT  
 AND PLAN OF MERGER, DATED AS OF  
 JULY 2, 2015,  
 AMONG AETNA INC., ECHO MERGER  
 SUB, INC.,  
 ECHO MERGER SUB, LLC, A DELAWARE  
 LIMITED  
 LIABILITY COMPANY AND WHOLLY  
 OWNED  
 SUBSIDIARY OF AETNA INC., AND  
 HUMANA INC., AS  
 IT MAY BE AMENDED FROM TIME TO  
 TIME (THE  
 "MERGER AGREEMENT").  
 TO APPROVE THE ADJOURNMENT OF  
 THE SPECIAL  
 MEETING OF SHAREHOLDERS OF  
 AETNA INC. IF  
 NECESSARY TO SOLICIT ADDITIONAL  
 PROXIES IF  
 2. THERE ARE NOT SUFFICIENT VOTES TO  
 APPROVE

ManagementFor For

THE ISSUANCE OF AETNA COMMON  
 SHARES  
 PURSUANT TO THE MERGER  
 AGREEMENT AT THE  
 TIME OF THE SPECIAL MEETING OF  
 SHAREHOLDERS OF AETNA INC.

HUMANA INC.

Security	444859102	Meeting Type	Special
Ticker Symbol	HUM	Meeting Date	19-Oct-2015
ISIN	US4448591028	Agenda	934281990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC. ("AETNA"), ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED	ManagementFor	For	For

SUBSIDIARY OF AETNA, ECHO MERGER  
 SUB, LLC, A  
 DELAWARE LIMITED LIABILITY  
 COMPANY AND  
 WHOLLY OWNED SUBSIDIARY OF  
 AETNA, AND  
 HUMANA INC., AS IT MAY BE ...(DUE TO  
 SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

- ADJOURNMENT FROM TIME TO TIME  
 OF THE  
 SPECIAL MEETING, IF NECESSARY, TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 2. SUFFICIENT VOTES TO ADOPT THE ManagementFor For  
 MERGER  
 AGREEMENT AT THE TIME OF THE  
 SPECIAL  
 MEETING OR ANY ADJOURNMENT OR  
 POSTPONEMENT THEREOF.  
 APPROVAL, ON AN ADVISORY  
 (NON-BINDING)  
 BASIS, OF COMPENSATION THAT WILL  
 OR MAY BE  
 3. PAID OR PROVIDED BY HUMANA TO ManagementFor For  
 ITS NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

AETNA INC.

Security	00817Y108	Meeting Type	Special
Ticker Symbol	AET	Meeting Date	19-Oct-2015
ISIN	US00817Y1082	Agenda	934282005 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF AETNA<br>INC.<br>COMMON SHARES, PAR VALUE \$0.01<br>PER SHARE<br>("AETNA COMMON SHARES"), TO<br>HUMANA INC.<br>STOCKHOLDERS IN THE MERGER<br>BETWEEN ECHO<br>MERGER SUB, INC., A DELAWARE<br>CORPORATION | Management     | For  | For                       |

AND WHOLLY OWNED SUBSIDIARY OF  
 AETNA INC.,  
 AND HUMANA INC. PURSUANT TO THE  
 AGREEMENT  
 AND PLAN OF MERGER, DATED AS OF  
 JULY 2, 2015,  
 AMONG AETNA INC., ECHO MERGER  
 SUB, INC.,  
 ECHO MERGER SUB, LLC, A DELAWARE  
 LIMITED  
 LIABILITY COMPANY AND WHOLLY  
 OWNED  
 SUBSIDIARY OF AETNA INC., AND  
 HUMANA INC., AS  
 IT MAY BE AMENDED FROM TIME TO  
 TIME (THE  
 "MERGER AGREEMENT").  
 TO APPROVE THE ADJOURNMENT OF  
 THE SPECIAL  
 MEETING OF SHAREHOLDERS OF  
 AETNA INC. IF  
 NECESSARY TO SOLICIT ADDITIONAL  
 PROXIES IF  
 2. THERE ARE NOT SUFFICIENT VOTES TO  
 APPROVE  
 THE ISSUANCE OF AETNA COMMON  
 SHARES  
 PURSUANT TO THE MERGER  
 AGREEMENT AT THE  
 TIME OF THE SPECIAL MEETING OF  
 SHAREHOLDERS OF AETNA INC.

ManagementFor For

JOHN B. SANFILIPPO & SON, INC.

Security	800422107	Meeting Type	Annual
Ticker Symbol	JBSS	Meeting Date	28-Oct-2015
ISIN	US8004221078	Agenda	934279123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GOVERNOR JIM R. EDGAR	Management	For	For
	2 ELLEN C. TAAFFE		For	For
	3 DANIEL M. WRIGHT		For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
EXECUTIVE  
COMPENSATION.

## COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	04-Nov-2015
ISIN	US2220702037	Agenda	934279755 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 ERHARD SCHOEVEL		For	For
	7 ROBERT SINGER		For	For
	8 JACK STAHL		For	For

APPROVAL, ON AN ADVISORY  
(NON-BINDING)

2.	COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS COTY INC.'S	Management	For	For
3.	INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING JUNE 30, 2016	Management	For	For

## SPARTON CORPORATION

Security	847235108	Meeting Type	Annual
Ticker Symbol	SPA	Meeting Date	04-Nov-2015
ISIN	US8472351084	Agenda	934282295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1E.		Management	For	For



	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT		
1F.	ELECTION OF DIRECTOR: FRANK A. WILSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CARY B. WOOD	ManagementFor	For
	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC		
2.	ACCOUNTANTS FOR THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2016 BY ADVISORY VOTE.	ManagementFor	For
	TO APPROVE THE NAMED EXECUTIVE OFFICER		
3.	COMPENSATION BY AN ADVISORY VOTE.	ManagementFor	For

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2015
ISIN	US5184391044	Agenda	934281306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF CLASS I DIRECTOR: ROSE MARIE			
1A.	BRAVO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	ManagementFor		For
	ELECTION OF CLASS I DIRECTOR: PAUL J.			
1B.	FRIBOURG PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	ManagementFor		For
	ELECTION OF CLASS I DIRECTOR: MELLODY			
1C.	HOBSON PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	ManagementFor		For
	ELECTION OF CLASS I DIRECTOR: IRVINE O.			
1D.	HOCKADAY, JR. PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS	ManagementFor		For

DIRECTOR

ELECTION OF CLASS I DIRECTOR:

BARRY S.

STERNLICHT PLEASE NOTE AN

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 1E. | ABSTAIN VOTE<br>MEANS A WITHHOLD VOTE AGAINST<br>THIS<br>DIRECTOR  | ManagementFor     | For     |
| 2.  | RATIFICATION OF APPOINTMENT OF<br>KPMG LLP AS<br>INDEPENDENT AUDITORS FOR THE<br>2016 FISCAL<br>YEAR.                    | ManagementFor     | For     |
| 3.  | ADVISORY VOTE TO APPROVE<br>EXECUTIVE<br>COMPENSATION.   | ManagementFor     | For     |
| 4.  | APPROVAL OF THE ESTEE LAUDER<br>COMPANIES<br>INC. AMENDED AND RESTATED FISCAL<br>2002 SHARE<br>INCENTIVE PLAN.           | ManagementAgainst | Against |
| 5.  | APPROVAL OF THE ESTEE LAUDER<br>COMPANIES<br>INC. AMENDED AND RESTATED<br>NON-EMPLOYEE<br>DIRECTOR SHARE INCENTIVE PLAN. | ManagementAgainst | Against |

CARDIOVASCULAR SYSTEMS, INC.

Security	141619106	Meeting Type	Annual
Ticker Symbol	CSII	Meeting Date	18-Nov-2015
ISIN	US1416191062	Agenda	934283122 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: SCOTT<br>BARTOS   | ManagementFor  | For  | For                       |
| 1.2  | ELECTION OF DIRECTOR: EDWARD<br>BROWN   | ManagementFor  | For  | For                       |
| 1.3  | ELECTION OF DIRECTOR: AUGUSTINE<br>LAWLOR   | ManagementFor  | For  | For                       |
| 2.   | TO APPROVE THE 2015 EMPLOYEE<br>STOCK<br>PURCHASE PLAN.   | ManagementFor  | For  | For                       |
| 3.   | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING | ManagementFor  | For  | For                       |
| 4.   | FIRM OF THE COMPANY FOR ITS<br>FISCAL YEAR<br>ENDING JUNE 30, 2016.   | ManagementFor  | For  | For                       |

PROPOSAL TO CAST A NON-BINDING  
ADVISORY  
VOTE ON THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

## CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	18-Nov-2015
ISIN	US1344291091	Agenda	934287055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Management	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Management	For	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	Management	For	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Management	For	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Management	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF CAMPBELL SOUP COMPANY 2015 LONG-TERM INCENTIVE PLAN.	Management	For	For

## THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	19-Nov-2015
ISIN	US4052171000	Agenda	934287687 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 ANDREW R. HEYER		For	For
	4 RAYMOND W. KELLY		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For

ON AN ADVISORY BASIS, THE COMPENSATION

2.	AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AS SET FORTH IN THIS PROXY STATEMENT.	Management	For	For
----	--	------------	-----	-----

THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO ACT AS REGISTERED

3.	INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For	For
----	--	------------	-----	-----

A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.

4.	WUXI PHARMATECH (CAYMAN) INC.	Shareholder	For	For
	Security 929352102		Meeting Type	Special
	Ticker Symbol WX		Meeting Date	25-Nov-2015
	ISIN US9293521020		Agenda	934294961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	IF AT THE MEETING, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING CONCLUDES THAT SUFFICIENT PROXIES AND VOTES TO PASS THE SPECIAL RESOLUTION TO BE PROPOSED AT THE MEETING HAVE NOT BEEN RECEIVED AT THE TIME OF THE MEETING, AS AN ORDINARY RESOLUTION, THAT THE CHAIRMAN	Management	For	For

OF THE  
 EXTRAORDINARY GENERAL MEETING  
 BE  
 INSTRUCTED TO ADJOURN THE  
 MEETING IN ORDER  
 TO ALLOW THE COMPANY TO SOLICIT  
 ADDITIONAL  
 PROXIES TO PASS THE SPECIAL  
 RESOLUTION  
 THAT THE AGREEMENT AND PLAN OF  
 MERGER,  
 DATED AS OF AUGUST 14, 2015, AND  
 THE  
 AMENDMENT THERETO, DATED AS OF  
 OCTOBER  
 20, 2015, (AS SO AMENDED, THE  
 "MERGER  
 AGREEMENT"), AMONG NEW WUXI  
 LIFE SCIENCE  
 LIMITED, AN EXEMPTED COMPANY  
 WITH LIMITED  
 LIABILITY INCORPORATED UNDER THE  
 LAWS OF  
 THE CAYMAN ISLANDS ("PARENT"),  
 WUXI MERGER  
 LIMITED, AN EXEMPTED COMPANY  
 WITH LIMITED  
 LIABILITY INCORPORATED UNDER THE  
 LAWS OF  
 THE CAYMAN ISLANDS AND A  
 WHOLLY OWNED  
 SUBSIDIARY OF PARENT ("MERGER  
 SUB"), ...(DUE  
 TO SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL)  
 THAT THE DIRECTORS AND OFFICERS  
 OF THE  
 COMPANY BE AUTHORIZED TO DO ALL  
 THINGS  
 NECESSARY TO GIVE EFFECT TO THE  
 MERGER  
 AGREEMENT, THE PLAN OF MERGER  
 AND THE  
 CONSUMMATION OF THE  
 TRANSACTIONS,  
 INCLUDING THE MERGER

2. ManagementFor For
3. ManagementFor For

CHR. HANSEN HOLDING A/S

Security K1830B107  
 Ticker Symbol  
 ISIN DK0060227585

Meeting Type Annual General Meeting  
 Meeting Date 26-Nov-2015  
 Agenda 706543041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL</p>		Non-Voting	
CMMT	<p>OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION.</p>		Non-Voting	
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE</p>		Non-Voting	

REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE

CMMT	'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU	Non-Voting	
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting	
2	APPROVAL OF THE 2014/15 ANNUAL REPORT	Management	No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS	Management	No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
5.A	AMENDMENT OF THE COMPANY'S OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT	Management	No Action
6.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management	No Action
6B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management	No Action
6B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management	No Action
6B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	Management	No Action
6B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management	No Action
6B.E	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA-SANDHOLM	Management	No Action
6B.F	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS	Management	No Action

STATSAUTORISERET  
 REVISIONSPARTNERSELSKAB  
 AUTHORIZATION OF THE CHAIRMAN  
 8 OF THE  
 ANNUAL GENERAL MEETING

Management No  
 Action

MYRIAD GENETICS, INC.

Security 62855J104

Ticker Symbol MYGN

ISIN US62855J1043

Meeting Type

Annual

Meeting Date

03-Dec-2015

Agenda

934289845 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 JOHN T. HENDERSON, M.D. 2 S. LOUISE PHANSTIEL	Management	For For	For For
2.	TO APPROVE A PROPOSED AMENDMENT TO THE COMPANY'S 2010 EMPLOYEE, DIRECTOR AND CONSULTANT EQUITY INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG	Management	Against	Against
3.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
4.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

ANTHEM, INC.

Security 036752103

Ticker Symbol ANTM

ISIN US0367521038

Meeting Type

Special

Meeting Date

03-Dec-2015

Agenda

934297020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF ANTHEM, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE ("ANTHEM COMMON STOCK"), TO CIGNA CORPORATION SHAREHOLDERS IN THE MERGER BETWEEN ANTHEM MERGER SUB CORP., A	Management	For	For



DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF ANTHEM, INC., AND CIGNA CORPORATION PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015, AMONG ANTHEM, ANTHEM MERGER SUB CORP. AND CIGNA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"). TO APPROVE THE ADJOURNMENT OF THE ANTHEM SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF ANTHEM COMMON STOCK PURSUANT TO THE MERGER AGREEMENT.

2. Management For

CIGNA CORPORATION

Security	125509109	Meeting Type	Special
Ticker Symbol	CI	Meeting Date	03-Dec-2015
ISIN	US1255091092	Agenda	934297044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").	Management	For	For
2.	APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE	Management	For	For

PAID OR  
 BECOME PAYABLE TO CIGNA'S NAMED  
 EXECUTIVE  
 OFFICERS IN CONNECTION WITH THE  
 COMPLETION  
 OF THE MERGER.  
 ADJOURNMENT OF THE CIGNA  
 SPECIAL MEETING,  
 IF NECESSARY OR APPROPRIATE, TO  
 SOLICIT  
 3. ADDITIONAL PROXIES IF THERE ARE NOT  
 SUFFICIENT VOTES TO ADOPT THE  
 MERGER  
 AGREEMENT.

ManagementFor For

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Annual
Ticker Symbol	ADK	Meeting Date	10-Dec-2015
ISIN	US00650W3007	Agenda	934296371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM MCBRIDE III (1)		For	For
	2 THOMAS W. KNAUP (2)		For	For
	3 DAVID A. TENWICK (2)		For	For
	4 BRENT MORRISON (3)		For	For
	5 ALLAN J. RIMLAND (3)		For	For
	TO AMEND THE COMPANY'S ARTICLES OF			
2.	INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD OF DIRECTORS. TO AMEND THE COMPANY'S ARTICLES OF	Management	For	For
	INCORPORATION TO IMPOSE			
3.	OWNERSHIP AND TRANSFER RESTRICTIONS WITH RESPECT TO THE COMPANY'S STOCK. TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	Against	Against
	THE COMPANY'S INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
5.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 SUFFICIENT VOTES AT THE TIME OF  
 THE ANNUAL  
 MEETING TO APPROVE PROPOSAL 2 OR  
 PROPOSAL  
 3, EACH AS IDENTIFIED AND  
 DESCRIBED IN THE  
 PROXY STATEMENT.

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	11-Dec-2015
ISIN	IE00BTN1Y115	Agenda	934292436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Management	For	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Management	For	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE	Management	For	For

AUDIT  
COMMITTEE, TO SET ITS  
REMUNERATION.

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | NAMED EXECUTIVE OFFICER<br>COMPENSATION (A<br>"SAY-ON-PAY" VOTE).                       | ManagementFor    | For |
| 4. | TO APPROVE, IN A NON-BINDING<br>ADVISORY VOTE,<br>THE FREQUENCY OF SAY-ON-PAY<br>VOTES. | Management1 Year | For |

LIFEWAY FOODS, INC.

Security	531914109	Meeting Type	Annual
Ticker Symbol	LWAY	Meeting Date	14-Dec-2015
ISIN	US5319141090	Agenda	934303405 - Management

- | Item | Proposal   | Proposed<br>by | Vote    | For/Against<br>Management |
|------|--|----------------|---------|---------------------------|
| 1.   | DIRECTOR   | Management     |         |                           |
|      | 1 RENZO BERNARDI   |                | For     | For                       |
|      | 2 PAUL LEE   |                | For     | For                       |
|      | 3 MARIANO LOZANO   |                | For     | For                       |
|      | 4 JASON SCHER  |                | For     | For                       |
|      | 5 POL SIKAR  |                | For     | For                       |
|      | 6 JULIE SMOLYANSKY   |                | For     | For                       |
|      | 7 LUDMILA SMOLYANSKY   |                | For     | For                       |
|      | TO RATIFY THE APPOINTMENT OF<br>MAYER<br>HOFFMAN MCCANN P.C. AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2015. | Management     | For     | For                       |
| 3.   | TO APPROVE THE LIFEWAY FOODS,<br>INC. 2015<br>OMNIBUS INCENTIVE PLAN.  | Management     | Against | Against                   |

UNITED NATURAL FOODS, INC.

Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	16-Dec-2015
ISIN	US9111631035	Agenda	934294581 - Management

- | Item | Proposal                                 | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ERIC F. ARTZ       | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: ANN TORRE<br>BATES | Management     | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR: DENISE M.<br>CLARK | Management     | For  | For                       |
| 1D.  |  | Management     | For  | For                       |

- ELECTION OF DIRECTOR: MICHAEL S. FUNK
- 1E. ELECTION OF DIRECTOR: GAIL A. GRAHAM ManagementFor For
- 1F. ELECTION OF DIRECTOR: JAMES P. HEFFERNAN ManagementFor For
- 1G. ELECTION OF DIRECTOR: PETER A. ROY ManagementFor For
- 1H. ELECTION OF DIRECTOR: STEVEN L. SPINNER ManagementFor For
2. RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016. ManagementFor For
3. ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. ManagementFor For
4. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. 2012 EQUITY INCENTIVE PLAN. STOCKHOLDER PROPOSAL ON POLICY REGARDING LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL. ManagementFor For
5. NEOGENOMICS, INC. Shareholder Against For

Security	64049M209	Meeting Type	Special
Ticker Symbol	NEO	Meeting Date	21-Dec-2015
ISIN	US64049M2098	Agenda	934302667 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | TO APPROVE THE ISSUANCE OF 15,000,000 SHARES OF NEOGENOMICS COMMON STOCK AND 14,666,667 SHARES OF NEOGENOMICS SERIES A CONVERTIBLE PREFERRED STOCK, AS SUCH NUMBER OF SHARES MAY BE ADJUSTED AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, TO GE MEDICAL HOLDING AB, | Management  | For  | For                    |

- PURSUANT TO THE STOCK PURCHASE AGREEMENT, .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE AN AMENDMENT TO ARTICLE FOURTH(A) OF THE NEOGENOMICS ARTICLES OF INCORPORATION TO INCREASE NEOGENOMICS' AUTHORIZED SHARES OF COMMON STOCK BY 150.0 MILLION SHARES TO AN AGGREGATE OF 250.0 MILLION SHARES.
2. ManagementFor For
- TO APPROVE AN AMENDMENT TO ARTICLE FOURTH(A) OF THE NEOGENOMICS ARTICLES OF INCORPORATION TO INCREASE NEOGENOMICS' AUTHORIZED SHARES OF PREFERRED STOCK BY 40.0 MILLION SHARES TO AN AGGREGATE OF 50.0 MILLION SHARES.
3. ManagementFor For
- TO APPROVE AND ADOPT THE PURCHASE AGREEMENT AND THE TRANSACTION CONTEMPLATED THEREBY.
4. ManagementFor For
- TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE NEOGENOMICS AMENDED AND RESTATED EQUITY INCENTIVE PLAN TO INCREASE THE .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).
5. ManagementAgainst Against
- TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.
6. ManagementFor For

MYLAN N.V.

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Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER SHARE, IN THE CAPITAL OF MYLAN N.V.	Management	For	For

LIBERATOR MEDICAL HOLDINGS, INC.

Security	53012L108	Meeting Type	Special
Ticker Symbol	LBMH	Meeting Date	20-Jan-2016
ISIN	US53012L1089	Agenda	934318824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 19, 2015, BY AND AMONG C. R. BARD, INC., FREEDOM MERGERSUB, INC. AND LIBERATOR MEDICAL HOLDINGS, INC.	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF LIBERATOR MEDICAL HOLDINGS, INC. IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For	For
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF APPROVAL OF THE MERGER AGREEMENT.	Management	For	For

BIOMED REALTY TRUST, INC.

Security	09063H107	Meeting Type	Special
Ticker Symbol	BMR	Meeting Date	21-Jan-2016

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ISIN	US09063H1077	Agenda	934312884 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO APPROVE THE MERGER OF BIOMED REALTY TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS CONTEMPLATED BY THAT CERTAIN AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 7, 2015 (AS MAY BE AMENDED FROM TIME TO TIME, THE " MERGER AGREEMENT"), BY AND AMONG BIOMED REALTY TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR	ManagementFor	For
2.	BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IF THERE ARE NOT	ManagementFor	For
3.	SUFFICIENT VOTES AT THE SPECIAL MEETING TO APPROVE THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	ManagementFor	For
DYAX CORP.			
Security	26746E103	Meeting Type	Special
Ticker Symbol	DYAX	Meeting Date	21-Jan-2016
ISIN	US26746E1038	Agenda	934313937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		ManagementFor	For	For



TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2015, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG DYAX CORP., A DELAWARE CORPORATION, SHIRE PHARMACEUTICALS INTERNATIONAL, A COMPANY INCORPORATED IN IRELAND, PARQUET COURTS, INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | ARRANGEMENTS FOR DYAX CORP.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, DESIRABLE OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, AT THE TIME OF THE SPECIAL MEETING, THERE ARE AN INSUFFICIENT NUMBER OF VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT. | ManagementFor | For |
| 3. | SOLICIT ADDITIONAL PROXIES IF, AT THE TIME OF THE SPECIAL MEETING, THERE ARE AN INSUFFICIENT NUMBER OF VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT.  | ManagementFor | For |

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	25-Jan-2016
ISIN	US28035Q1022	Agenda	934311072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For

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1F.	ELECTION OF DIRECTOR: RAKESH SACHDEV	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	26-Jan-2016
ISIN	US0758871091	Agenda	934311604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	AMENDMENTS TO THE 2004 EMPLOYEE AND	Management	Against	Against

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DIRECTOR EQUITY-BASED  
COMPENSATION PLAN.

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	27-Jan-2016
ISIN	US9314271084	Agenda	934311539 - Management

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

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	28-Jan-2016
ISIN	US7374461041	Agenda	934309938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CURL		For	For
	2 DAVID P. SKARIE		For	For
2.		Management	For	For

RATIFICATION OF  
PRICEWATERHOUSECOOPERS  
LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
SEPTEMBER 30, 2016.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 3. | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.                           | ManagementFor     | For     |
| 4. | APPROVAL OF POST HOLDINGS, INC.<br>2016 LONG-<br>TERM INCENTIVE PLAN. | ManagementAgainst | Against |

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	01-Feb-2016
ISIN	US29272W1099	Agenda	934311591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
1.2	ELECTION OF DIRECTOR: ALAN R. HOSKINS	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. HUNT	Management	For	For
1.4	ELECTION OF DIRECTOR: PATRICK J. MOORE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EQUITY INCENTIVE PLAN	Management	For	For
6.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ENERGIZER HOLDINGS, INC. EXECUTIVE OFFICER	Management	For	For

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BONUS PLAN

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	02-Feb-2016
ISIN	US79546E1047	Agenda	934311553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 ROBERT R. MCMASTER		For	For
	5 JOHN A. MILLER		For	For
	6 SUSAN R. MULDER		For	For
	7 EDWARD W. RABIN		For	For

RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.

2.		Management	For	For
----	--	------------	-----	-----

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	09-Feb-2016
ISIN	US4570301048	Agenda	934315955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST E. FERGUSON		For	For
	2 BRENDA S. TUDOR		For	For
2.	STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE REQUIREMENT.	Shareholder	Against	For

SURMODICS, INC.

Security	868873100	Meeting Type	Annual
Ticker Symbol	SRDX	Meeting Date	17-Feb-2016
ISIN	US8688731004	Agenda	934319509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RONALD B. KALICH		For	For
	2 SHAWN T. MCCORMICK		For	For
2.	SET THE NUMBER OF DIRECTORS AT SIX (6).	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For

TOUCHE LLP AS SURMODICS'  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2016.

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | TO APPROVE, IN A NON-BINDING<br>ADVISORY VOTE,<br>THE COMPANY'S EXECUTIVE<br>COMPENSATION. | ManagementFor     | For     |
| 5. | APPROVE AN AMENDMENT TO THE<br>COMPANY'S<br>2009 EQUITY INCENTIVE PLAN.                    | ManagementAgainst | Against |
| 6. | APPROVE AN AMENDMENT TO THE<br>COMPANY'S<br>1999 EMPLOYEE STOCK PURCHASE<br>PLAN.          | ManagementFor     | For     |

KEURIG GREEN MOUNTAIN, INC.

Security	49271M100	Meeting Type	Special
Ticker Symbol	GMCR	Meeting Date	24-Feb-2016
ISIN	US49271M1009	Agenda	934321542 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| I    | THE PROPOSAL TO ADOPT THE<br>AGREEMENT AND<br>PLAN OF MERGER, DATED AS OF<br>DECEMBER 6,<br>2015 AND AS AMENDED FROM TIME TO<br>TIME (THE<br>"MERGER AGREEMENT"), BY AND<br>AMONG KEURIG,<br>ACORN HOLDINGS B.V., MAPLE<br>HOLDINGS<br>ACQUISITION CORP. AND JAB<br>HOLDINGS B.V. (DUE<br>TO SPACE LIMITS, SEE PROXY<br>STATEMENT FOR<br>FULL PROPOSAL) | Management     | For  | For                       |
| II   | THE PROPOSAL TO APPROVE, BY A<br>NON-BINDING<br>ADVISORY VOTE, THE COMPENSATION<br>THAT MAY<br>BE PAID OR BECOME PAYABLE TO<br>KEURIG'S<br>NAMED EXECUTIVE OFFICERS THAT IS<br>BASED ON<br>OR OTHERWISE RELATES TO THE<br>MERGER<br>CONTEMPLATED BY THE MERGER<br>AGREEMENT.  | Management     | For  | For                       |
| III  |   | Management     | For  | For                       |

THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Special
Ticker Symbol	LNCE	Meeting Date	26-Feb-2016
ISIN	US8335511049	Agenda	934325285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF SNYDER'S-LANCE COMMON STOCK IN THE MERGER PURSUANT TO THE TERMS OF THE MERGER AGREEMENT.	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES OF SNYDER'S-LANCE COMMON STOCK IN THE MERGER PURSUANT TO THE TERMS OF THE MERGER AGREEMENT.	Management	For	For

MINDRAY MEDICAL INT'L LTD.

Security	602675100	Meeting Type	Special
Ticker Symbol	MR	Meeting Date	26-Feb-2016
ISIN	US6026751007	Agenda	934326465 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		Management	For	For

AS SPECIAL RESOLUTIONS, THAT THE AGREEMENT AND PLAN OF MERGER DATED AS OF NOVEMBER 4, 2015, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2015 (AS AMENDED AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG THE COMPANY, EXCELSIOR UNION LIMITED, AN EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED UNDER THE LAWS OF THE CAYMAN ISLANDS ("PARENT") AND SOLID UNION LIMITED, EXEMPTED COMPANY WITH LIMITED LIABILITY INCORPORATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) AS SPECIAL RESOLUTIONS, AUTHORIZE EACH OF THE MEMBERS OF THE SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO

2. DO ALL THINGS NECESSARY TO GIVE EFFECT TO MERGER AGREEMENT, THE PLAN OF MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER.

3. AS AN ORDINARY RESOLUTION, INSTRUCT THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING TO ADJOURN THE EXTRAORDINARY GENERAL MEETING IN ORDER TO ALLOW THE COMPANY TO SOLICIT ADDITIONAL PROXIES IN THE

ManagementFor

For

ManagementFor

For



EVENT THAT THERE ARE  
 INSUFFICIENT PROXIES  
 RECEIVED AT THE TIME OF THE  
 EXTRAORDINARY  
 GENERAL MEETING TO PASS THE  
 SPECIAL  
 RESOLUTIONS IN PROPOSAL 1 AND 2,  
 ABOVE, AT  
 THE EXTRAORDINARY GENERAL  
 MEETING.

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	03-Mar-2016
ISIN	US03073E1055	Agenda	934320425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	Management	For	For
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	Management	For	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	09-Mar-2016

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ISIN	US9668371068	Agenda	934323077 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKEY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Management	For	For
4.	RATIFICATION OF THE AMENDMENT OF OUR TEAM MEMBER STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE	Management	For	For
5.	SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder	Against	For
6.	PROPOSAL ASKING OUR BOARD OF DIRECTORS TO ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A	Shareholder	Against	For

CHANGE IN CONTROL.  
 PROPOSAL ASKING THE COMPANY TO  
 ISSUE A  
 7. REPORT REGARDING OUR FOOD  
 WASTE EFFORTS.

Shareholder Against For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	14-Mar-2016
ISIN	US2166484020	Agenda	934324598 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. THOMAS BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	Management	For	For
1E.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. WEISS	Management	For	For
1G.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016.	Management	For	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG TERM INCENTIVE PLAN TO ADD 1,700,000 SHARES TO THE TOTAL RESERVED FOR GRANT AND EXTEND THE TERM OF THE PLAN.	Management	For	For
4.	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For	For

AGILENT TECHNOLOGIES, INC.

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Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	16-Mar-2016
ISIN	US00846U1016	Agenda	934323988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Management	For	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Management	For	For

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2016
ISIN	JP3336560002	Agenda	706743831 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	For	For
2.2	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Okizaki, Yukio	Management	For	For

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2.4	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Naiki, Hachiro	ManagementFor	For
2.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	ManagementFor	For
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	ManagementFor	For
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	ManagementFor	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038863350	Agenda	706751446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB- CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR		Non-Voting	

	SHARES TO ALLOW FOR RECONCILIATION AND-RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015	Management	No Action
1.1	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)	Management	No Action
1.2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
2	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015	Management	No Action
3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management	No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.4			

4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management	No Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action

- 5.1 APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS Management No Action
- 5.2 APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD Management No Action
- 6 CAPITAL REDUCTION (BY CANCELLATION OF SHARES) Management No Action
- 7 IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL Shareholder No Action

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
Ticker Symbol	SNN	Meeting Date	14-Apr-2016
ISIN	US83175M2052	Agenda	934337355 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Management	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	
3.	TO DECLARE A FINAL DIVIDEND	Management	For	
4.	ELECTION OF DIRECTOR: VINITA BALI	Management	For	
5.	ELECTION OF DIRECTOR: IAN BARLOW	Management	For	
6.	ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For	
7.	ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY	Management	For	
8.	ELECTION OF DIRECTOR: JULIE BROWN	Management	For	
9.	ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For	
10.		Management	For	



- ELECTION OF DIRECTOR: ROBIN FREESTONE
11. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN ManagementFor
12. ELECTION OF DIRECTOR: BRIAN LARCOMBE ManagementFor
13. ELECTION OF DIRECTOR: JOSEPH PAPA ManagementFor
14. ELECTION OF DIRECTOR: ROBERTO QUARTA ManagementFor
15. TO RE-APPOINT THE AUDITOR ManagementFor
16. TO AUTHORISE THE DIRECTORS TO DETERMINE ManagementFor
17. THE REMUNERATION OF THE AUDITOR TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT ManagementFor
18. SHARES TO RENEW THE DIRECTORS' AUTHORITY FOR THE ManagementAgainst
19. DISAPPLICATION OF THE PRE-EMPTION RIGHTS TO RENEW THE DIRECTORS' LIMITED AUTHORITY ManagementFor
20. TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS ManagementAgainst
- ON 14 CLEAR DAYS' NOTICE

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	18-Apr-2016
ISIN	US8816242098	Agenda	934360974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	ManagementFor		For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	ManagementFor		For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	ManagementFor		For
2.	TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE	ManagementFor		For

HOLDERS" (AS DEFINED IN THE ISRAELI COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE PROXY STATEMENT.

PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 2A. | OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL:  | ManagementFor     |         |
|     | FOR = YES AND AGAINST = NO. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND  |                   |         |
| 3A. | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND   | ManagementAbstain | Against |
|     | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND |                   |         |
| 3B. | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND | ManagementFor     | For     |
|     | CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN  |                   |         |
| 3C. | 2016. TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES   | ManagementAbstain | Against |

AVAILABLE  
FOR ISSUANCE THEREUNDER.  
TO APPOINT KESSELMAN &  
KESSELMAN, A  
MEMBER OF  
PRICEWATERHOUSECOOPERS  
INTERNATIONAL LTD., AS THE  
COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM UNTIL THE 2017 ANNUAL  
MEETING OF  
SHAREHOLDERS.

5. Management For For

MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

Security	T6S62K106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2016
ISIN	IT0005042467	Agenda	706801809 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	BALANCE SHEET AS OF 31 DECEMBER 2015, TOGETHER WITH BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS.			
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1	PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE 24 FEBRUARY 1998, N. 58	Management	For	For
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2	AND ART. 84-QUARTER OF CONSOB REGULATION N. 11971/1991. RESOLUTIONS RELATED TO COMPANY'S REWARDING POLICY IN THE FIRST SECTION OF THE REPORT TO STATE BOARD OF DIRECTOR'S	Management	For	For
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3	EMOLUMENT FOR FINANCIAL YEAR 2016	Management	For	For
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CMMT		Non-Voting		
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22 MAR 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY-CLICKING ON THE URL LINK:-  
[https://materials.proxyvote.com/Approved/99999Z/19840101/AR\\_275908.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/AR_275908.PDF)

22 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN-AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

CMMT

Non-Voting

UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	20-Apr-2016
ISIN	US9047677045	Agenda	934351266 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
2.	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
4.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
5.	TO RE-ELECT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Management	For	For
7.	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
8.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Management	For	For
9.		Management	For	For

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10.	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	ManagementFor	For
11.	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
12.	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
13.	TO ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
14.	TO ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
15.	TO ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
16.	TO ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	ManagementFor	For
17.	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	ManagementFor	For
19.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
20.	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	ManagementFor	For
21.	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
22.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
23.	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	21-Apr-2016
ISIN	US5007541064	Agenda	934332494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	ManagementFor	For	For

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1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	ManagementFor	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MACKKEY J. MCDONALD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management 1 Year	For
4.	APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016.	ManagementFor	For

HUMANA INC.

Security	444859102	Meeting Type	Annual
Ticker Symbol	HUM	Meeting Date	21-Apr-2016
ISIN	US4448591028	Agenda	934335022 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Management	For	For
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Management	For	For
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Management	For	For
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Management	For	For
1G)		Management	For	For

	ELECTION OF DIRECTOR: WILLIAM E. MITCHELL		
1H)	ELECTION OF DIRECTOR: DAVID B. NASH, M.D.	ManagementFor	For
1I)	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	ManagementFor	For
1J)	ELECTION OF DIRECTOR: MARISSA T. PETERSON	ManagementFor	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2016 PROXY STATEMENT.	ManagementFor	For

LANTHEUS HOLDINGS, INC.

Security	516544103	Meeting Type	Annual
Ticker Symbol	LNTH	Meeting Date	26-Apr-2016
ISIN	US5165441032	Agenda	934359945 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MARY ANNE HEINO		For	For
	2 SAMUEL LENO		For	For
	3 DR. DERACE L. SCHAFFER		For	For
2.	TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016.	Management	For	For

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	IE0004906560	Agenda	706831953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For

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2	DECLARATION OF DIVIDEND	ManagementFor	For
3.A	TO RE-ELECT MR MICHAEL AHERN	ManagementFor	For
3.B	TO RE-ELECT MR GERRY BEHAN	ManagementFor	For
3.C	TO RE-ELECT DR HUGH BRADY	ManagementFor	For
3.D	TO RE-ELECT MR PATRICK CASEY	ManagementFor	For
3.E	TO RE-ELECT MR JAMES DEVANE	ManagementFor	For
3.F	TO RE-ELECT DR KARIN DORREPAAL	ManagementFor	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	ManagementFor	For
3.H	TO RE-ELECT MS JOAN GARAHY	ManagementFor	For
3.I	TO RE-ELECT MR FLOR HEALY	ManagementFor	For
3.J	TO RE-ELECT MR JAMES KENNY	ManagementFor	For
3.K	TO RE-ELECT MR STAN MCCARTHY	ManagementFor	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	ManagementFor	For
3.M	TO RE-ELECT MR TOM MORAN	ManagementFor	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	ManagementFor	For
3.O	TO RE-ELECT MR PHILIP TOOMEY	ManagementFor	For
4	APPOINTMENT OF AUDITORS	ManagementFor	For
5	REMUNERATION OF AUDITORS	ManagementFor	For
6	DIRECTORS REMUNERATION REPORT	ManagementFor	For
7	AUTHORITY TO ISSUE ORDINARY SHARES	ManagementFor	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementAgainst	Against
9	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	ManagementFor	For
	30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE-NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY CMMT SENT IN	Non-Voting	
	YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.		

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	27-Apr-2016
ISIN	US1912161007	Agenda	934335933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN	ManagementFor		For



1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND	ManagementFor	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	ManagementFor	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	ManagementFor	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	ManagementFor	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	ManagementFor	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	ManagementFor	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK	ManagementFor	For
1M.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	ManagementFor	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	ManagementFor	For
1O.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF	ManagementFor	For

	THE COCA- COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	Management	For	For
4.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against	For
6.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT	Shareholder	Against	For
7.	BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shareholder	Against	For

## CALAVO GROWERS, INC.

Security	128246105	Meeting Type	Annual
Ticker Symbol	CVGW	Meeting Date	27-Apr-2016
ISIN	US1282461052	Agenda	934338078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LECIL E. COLE		For	For
	2 GEORGE H. BARNES		For	For
	3 JAMES D. HELIN		For	For
	4 DONALD M. SANDERS		For	For
	5 MARC L. BROWN		For	For
	6 MICHAEL A. DIGREGORIO		For	For
	7 SCOTT VAN DER KAR		For	For
	8 J. LINK LEAVENS		For	For
	9 DORCAS H. THILLE		For	For
	10 JOHN M. HUNT		For	For
	11 EGIDIO CARBONE, JR.		For	For
	12 HAROLD EDWARDS		For	For
	13 STEVEN HOLLISTER		For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2016	Management	For	For
3.	ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	Management	For	For

REAPPROVAL OF THE PERFORMANCE  
CRITERIA

4.	INCLUDED IN CALAVO'S 2011 MANAGEMENT INCENTIVE PLAN	Management	For	For
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## CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	27-Apr-2016
ISIN	US1255091092	Agenda	934341520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONI	Management	For	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

## STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	27-Apr-2016
ISIN	US8636671013	Agenda	934342522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	For	For
1B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	For	For
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	For	For
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	For	For
1F)	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	For	For
1G)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For	For
1H)		Management	For	For

- |     |  |               |     |
|-----|--|---------------|-----|
|     | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL                           |               |     |
| 11) | ELECTION OF DIRECTOR: RONDA E. STRYKER                               | ManagementFor | For |
|     | RATIFY THE APPOINTMENT OF ERNST & YOUNG                              |               |     |
| 2.  | LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.   | ManagementFor | For |
|     | APPROVAL OF THE 2011 LONG-TERM INCENTIVE                             |               |     |
| 3.  | PLAN, AS AMENDED AND RESTATED. APPROVAL, IN AN ADVISORY VOTE, OF THE | ManagementFor | For |
|     | COMPANY'S NAMED EXECUTIVE OFFICER                                    |               |     |
| 4.  | COMPENSATION.  | ManagementFor | For |

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	FR0000120644	Agenda	706715779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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			
CMMT		Non-Voting		
	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT		Non-Voting		

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND TO 1.60 EURO PER SHARE	ManagementFor	For
O.3	RENEWAL OF THE TERM OF MR FRANCK RIBOUD AS DIRECTOR	ManagementFor	For
O.4	RENEWAL OF THE TERM OF MR EMMANUEL FABER AS DIRECTOR	ManagementFor	For
O.5	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF PRICEWATERHOUSECOOPERS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.7	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.9	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10	APPROVAL OF AN AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE, ENTERED INTO WITH THE DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAV)	ManagementFor	For
O.11	APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE RELATING TO THE SEVERANCE PAYMENT FOR MR	ManagementFor	For
O.12			

	EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICE APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE		
O.13	COMMERCIAL CODE RELATING TO RETIREMENT COMMITMENTS FOR MR EMMANUEL FABER ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
O.15	OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING SHARES OR	ManagementFor	For
O.16	SHARES TO BE ISSUED BY THE COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS	ManagementAgainst	Against
E.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.18	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL- LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf">https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf</a> .- REVISION DUE TO ADDITION OF THE COMMENT AND MODIFICATION OF THE TEXT	Non-Voting	

OF-RESOLUTION

O.8 AND RECEIPT OF ADDITIONAL URL

LINKS:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf>

AND-<https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf>.

IF-

YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

GERRESHEIMER AG, DUESSELDORF

Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	DE000A0LD6E6	Agenda	706802990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
0	<p>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 (WHPG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH</p>	Non-Voting		

CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION

FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-

USUAL. THANK YOU

PLEASE NOTE THAT THE TRUE

RECORD DATE FOR

THIS MEETING IS 07.APR.16,

WHEREAS-THE

MEETING HAS BEEN SETUP USING THE  
ACTUAL

0 RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting  
IS DONE TO

ENSURE THAT ALL POSITIONS

REPORTED ARE IN

CONCURRENCE WITH-THE GERMAN

LAW. THANK

YOU

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

13.04.2016. 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

0 YOU WISH TO ACT ON THESE-ITEMS, Non-Voting  
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

RECEIVE FINANCIAL STATEMENTS

1. AND Non-Voting

STATUTORY REPORTS FOR FISCAL 2015

APPROVE ALLOCATION OF INCOME

2. AND DIVIDENDS Management No

OF EUR 0.85 PER SHARE Action

APPROVE DISCHARGE OF

3. MANAGEMENT BOARD Management No

FOR FISCAL 2015 Action

APPROVE DISCHARGE OF

4. SUPERVISORY Management No

BOARDFOR FISCAL 2015 Action

5. Management



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RATIFY DELOITTE AND TOUCHE GMBH  
AS  
AUDITORS FOR FISCAL 2016

No  
Action

TREEHOUSE FOODS, INC.

Security 89469A104

Ticker Symbol THS

ISIN US89469A1043

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934336745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GEORGE V. BAYLY	Management	For	For
1.2	ELECTION OF DIRECTOR: GARY D. SMITH	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	Management	For	For
3.	TO PROVIDE AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

JOHNSON & JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934340984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder Against	For

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	28-Apr-2016
ISIN	US7170811035	Agenda	934341203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
2.		Management	For	For

RATIFY THE SELECTION OF KPMG LLP  
AS  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR 2016

3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	ManagementFor	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Shareholder Against	For

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	28-Apr-2016
ISIN	US40412C1018	Agenda	934344247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: ANN H. LAMONT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAY O. LIGHT	Management	For	For
1I.	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management	For	For
2.		Management	For	For

- TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016
3. Management For For
4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS
5. Shareholder Against For

## ST. JUDE MEDICAL, INC.

Security	790849103	Meeting Type	Annual
Ticker Symbol	STJ	Meeting Date	28-Apr-2016
ISIN	US7908491035	Agenda	934349297 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: STUART M. ESSIG   | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: BARBARA B. HILL   | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: MICHAEL A. ROCCA  | Management  | For     | For                    |
| 2.   | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                              | Management  | For     | For                    |
| 3.   | TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 STOCK INCENTIVE PLAN.  | Management  | Against | Against                |
| 4.   | TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Management  | For     | For                    |
| 5.   | TO APPROVE AMENDMENTS TO OUR BYLAWS TO IMPLEMENT PROXY ACCESS.  | Management  | For     | For                    |

6. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO ACT ON A SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING IF PROPERLY PRESENTED AT THE MEETING.
7. PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	IT0003826473	Agenda	706951591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 620471 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:-			
CMMT		Non-Voting		
CMMT		Non-Voting		
	<a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_278037.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_278037.PDF</a>			
E.1.1	ITEM 1 AND ART. 11 (BOARD OF DIRECTORS), ITEMS 10, 11 E 12 OF THE BYLAWS	Management	Against	Against
E.1.2	RESOLUTIONS RELATED THERETO TO AMEND ARTICLES 11(BOARD OF DIRECTORS), 13 (DUTIES OF DIRECTORS), 14 (BOARD OF	Management	No Action	
E.2.1	OF DIRECTORS' CHAIRMAN) AND 18 (COMMITTEES) OF BYLAWS	Management	Against	Against
E.2.2	RESOLUTIONS RELATED THERETO	Management		

No  
Action

	BALANCE SHEET OF PARMALAT S.P.A. AS OF 31 DECEMBER 2015. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET'S PRESENTATION AS OF 31 DECEMBER 2015. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORT.	ManagementFor	For
O.1.1			
O.1.2	ALLOCATION OF FINANCIAL RESULT REWARDING REPORT: REWARDING POLICY	ManagementFor	For
O.2	THREE-YEARS MONETARY PLAN 2016-2018 FOR PARMALAT GROUP'S TOP MANAGEMENT	ManagementFor	For
O.3.1			
O.3.2	RESOLUTIONS RELATED THERETO  PLEASE NOTE THAT ALTHOUGH THERE ARE 02 SLATES TO BE ELECTED AS DIRECTORS,-THERE IS ONLY 01 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE-REQUIRED TO VOTE FOR ONLY 01 OUT OF THE 02 SLATES. THANK YOU	Management	No Action
CMMT		Non-Voting	
O4.11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS, LIST PRESENTED BY SOFIL S.A.S-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE, REPRESENTING 86,96PCT OF COMPANY STOCK CAPITAL: GABRIELLA CHERSICLA YVON GUERIN PATRICE GASSENBACH-MICHEL PESLIER ELENA VASCO ANGELA GAMBA PIER	Shareholder	Against For

GIUSEPPE BIANDRINO NICOLO' DUBINI  
PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL: TO  
APPOINT THE  
BOARD OF DIRECTORS, LIST  
PRESENTED BY FIL  
INVESTMENTS INTERNATIONAL,  
GABELLI FUNDS

04.12	LLC, SETANTA ASSET MANAGEMENT LIMITED, AMBER CAPITAL UK LLP E AMBER CAPITAL ITALIA SGR S.P.A, REPRESENTING 4,157PCT OF COMPANY STOCK CAPITAL: UMBERTO MOSETTI ANTONIO ARISTIDE MASTRANGELO ELISA CORGHI	Shareholder For	Against
O.4.2	TO STATE DIRECTORS NUMBER	Management Abstain	Against
O.4.3	TO STATE BOARD OF DIRECTORS TERM OF OFFICE	Management Abstain	Against
O.4.4	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Management Abstain	Against
O.4.5	TO STATE BOARD OF DIRECTORS EMOLUMENT	Management Abstain	Against
O.4.6	RESOLUTIONS ABOUT THE ATTRIBUTION TO DIRECTORS OF AN ADDITIONAL EMOLUMENT	Management Abstain	Against
O.4.7	RESOLUTIONS RELATED THERETO TO INTEGRATE INTERNAL AUDITORS AND TO	Management	No Action
O.5	APPOINT INTERNAL AUDITORS' CHAIRMAN. RESOLUTIONS RELATED THERETO	Management For	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	29-Apr-2016
ISIN	US4878361082	Agenda	934339107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY LASCHINGER		For	For
	2 CYNTHIA HARDIN MILLIGAN		For	For
	3 CAROLYN TASTAD		For	For
	4 NOEL WALLACE		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Management	For	For

COMPENSATION.  
RATIFICATION OF THE APPOINTMENT  
OF

3. PRICEWATERHOUSECOOPERS LLP AS  
KELLOGG'S ManagementFor For  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR FISCAL YEAR 2016.  
SHAREOWNER PROPOSAL, IF  
PROPERLY
4. PRESENTED AT THE MEETING, TO  
RECOGNIZE Shareholder For For  
KELLOGG'S EFFORTS REGARDING  
ANIMAL  
WELFARE.  
SHAREOWNER PROPOSAL, IF  
PROPERLY
5. PRESENTED AT THE MEETING, TO  
ADOPT SIMPLE Shareholder Against For  
MAJORITY VOTE.

ABBOTT LABORATORIES

Security	002824100	Meeting Type	Annual
Ticker Symbol	ABT	Meeting Date	29-Apr-2016
ISIN	US0028241000	Agenda	934344045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 R.J. ALPERN		For	For
	2 R.S. AUSTIN		For	For
	3 S.E. BLOUNT		For	For
	4 W.J. FARRELL		For	For
	5 E.M. LIDDY		For	For
	6 N. MCKINSTRY		For	For
	7 P.N. NOVAKOVIC		For	For
	8 W.A. OSBORN		For	For
	9 S.C. SCOTT III		For	For
	10 G.F. TILTON		For	For
	11 M.D. WHITE		For	For

2. RATIFICATION OF ERNST & YOUNG  
LLP AS ManagementFor For  
AUDITORS
3. SAY ON PAY - AN ADVISORY VOTE TO  
APPROVE ManagementFor For  
EXECUTIVE COMPENSATION

VASCULAR SOLUTIONS, INC.

Security	92231M109	Meeting Type	Annual
Ticker Symbol	VASC	Meeting Date	29-Apr-2016
ISIN	US92231M1099	Agenda	934356103 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 MARTIN EMERSON	For	For
	2 JOHN ERB	For	For
	3 RICHARD KRAMP	For	For
	4 RICHARD NIGON	For	For
	5 PAUL O'CONNELL	For	For
	6 HOWARD ROOT	For	For
	7 JORGE SAUCEDO	For	For

TO RATIFY THE SELECTION OF BAKER  
TILLY

2.	VIRCHOW KRAUSE, LLP AS INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
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INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2016
ISIN	US4595061015	Agenda	934347572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	ManagementFor	For	For

REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2016  
ADVISORY VOTE TO APPROVE THE  
COMPENSATION PAID TO THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS IN 2015.

3. ManagementFor For

EXACTECH, INC.

Security	30064E109	Meeting Type	Annual
Ticker Symbol	EXAC	Meeting Date	02-May-2016
ISIN	US30064E1091	Agenda	934349564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES G. BINCH		For	For
	2 WILLIAM B. LOCANDER,PHD		For	For
	3 DAVID PETTY		For	For
	APPROVE THE NON-BINDING ADVISORY			
2.	RESOLUTION ON THE NAMED EXECUTIVE	Management	For	For
	OFFICERS' COMPENSATION			
3.	APPROVE AN AMENDMENT TO OUR 2009	Management	For	For
	EMPLOYEE STOCK PURCHASE PLAN. RATIFY SELECTION OF RSM US LLP AS THE			
4.	COMPANY'S PRINCIPAL INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For
	FISCAL YEAR ENDING DECEMBER 31, 2016			

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	03-May-2016
ISIN	US98956P1021	Agenda	934346986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For

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1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	ManagementAgainst	Against

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	03-May-2016
ISIN	US0718131099	Agenda	934348485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	ManagementFor		For
1C.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	ManagementFor		For
1D.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor		For
4.	PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD	ManagementFor		For
5.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

BRISTOL-MYERS SQUIBB COMPANY

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Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: P.J. ARDUINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	03-May-2016
ISIN	US1011371077	Agenda	934353210 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN		
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	ManagementFor	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For

BIOTELEMETRY, INC.

Security	090672106	Meeting Type	Annual
Ticker Symbol	BEAT	Meeting Date	03-May-2016
ISIN	US0906721065	Agenda	934365190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 REBECCA W. RIMEL		For	For
	2 ROBERT J. RUBIN, M.D.		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For

MAPLE LEAF FOODS INC, TORONTO ON

Security	564905107	Meeting Type	MIX
Ticker Symbol		Meeting Date	04-May-2016
ISIN	CA5649051078	Agenda	706887621 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	Management	For	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
1.3	ELECTION OF DIRECTOR: GREGORY A. BOLAND	Management	For	For
1.4	ELECTION OF DIRECTOR: RONALD G. CLOSE	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID L. EMERSON	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN M. FRASER	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	Management	For	For
1.9	ELECTION OF DIRECTOR: JAMES P. OLSON	Management	For	For
1.10	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND NON-BINDING	Management	For	For
3	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY CIRCULAR AND TO	Management	For	For

RATIFY AND APPROVE THE GRANT OF  
108,560  
OPTIONS THEREUNDER

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	04-May-2016
ISIN	US7134481081	Agenda	934349261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Management	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Management	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Management	For	For
5.		Shareholder	Against	For

- ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.
6. REPORT ON MINIMIZING IMPACTS OF NEONICS. Shareholder Against For
7. POLICY REGARDING HOLY LAND PRINCIPLES. Shareholder Against For
8. ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS. Shareholder Against For

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	04-May-2016
ISIN	CA5649051078	Agenda	934372638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 RONALD G. CLOSE		For	For
	5 DAVID L. EMERSON		For	For
	6 JEAN M. FRASER		For	For
	7 JOHN A. LEDERER		For	For
	8 MICHAEL H. MCCAIN		For	For
	9 JAMES P. OLSON		For	For
	10 CAROL M. STEPHENSON		For	For
02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
04	TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY CIRCULAR AND TO RATIFY AND APPROVE THE GRANT OF 108,560 OPTIONS THEREUNDER.	Management	For	For



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SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Annual
Ticker Symbol	LNCE	Meeting Date	04-May-2016
ISIN	US8335511049	Agenda	934376117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN E. DENTON		For	For
	2 BRIAN J. DRISCOLL		For	For
	3 LAWRENCE V. JACKSON		For	For
	4 DAVID C. MORAN		For	For
	5 DAN C. SWANDER		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE 2016 KEY EMPLOYEE INCENTIVE PLAN.	Management	For	For
4.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	For	For

OPKO HEALTH, INC.

Security	68375N103	Meeting Type	Annual
Ticker Symbol	OPK	Meeting Date	05-May-2016
ISIN	US68375N1037	Agenda	934353246 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILLIP FROST, M.D.		For	For
	2 JANE H. HSIAO, PHD, MBA		For	For
	3 STEVEN D. RUBIN		For	For
	4 ROBERT A. BARON		For	For
	5 THOMAS E. BEIER		For	For
	6 DMITRY KOLOSOV		For	For
	7 RICHARD A. LERNER, M.D.		For	For
	8 JOHN A. PAGANELLI		For	For
	9 RICHARD C PFENNIGER JR.		For	For
	10 ALICE YU, M.D., PH.D.		For	For
2.	APPROVAL OF COMPANY'S 2016 EQUITY INCENTIVE PLAN.	Management	Against	Against

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	05-May-2016
ISIN	US1713401024	Agenda	934354123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: MATTHEW T. FARRELL		
1B.	ELECTION OF DIRECTOR: BRADLEY C. IRWIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PENRY W. PRICE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	05-May-2016
ISIN	IE00BY9D5467	Agenda	934354565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NESLI BASGOZ, M.D.		For	For
	2 PAUL M. BISARO		For	For
	3 JAMES H. BLOEM		For	For
	4 CHRISTOPHER W. BODINE		For	For
	5 CHRISTOPHER J. COUGHLIN		For	For
	6 MICHAEL R. GALLAGHER		For	For
	7 CATHERINE M. KLEMA		For	For
	8 PETER J. MCDONNELL, M.D		For	For
	9 PATRICK J. O'SULLIVAN		For	For
	10 BRENTON L. SAUNDERS		For	For
	11 RONALD R. TAYLOR		For	For
	12 FRED G. WEISS		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE	ManagementFor		For

AUDIT AND COMPLIANCE COMMITTEE,  
TO  
DETERMINE  
PRICEWATERHOUSECOOPERS LLP'S  
REMUNERATION

- |     |   |                     |     |
|-----|---|---------------------|-----|
| 4A. | ASSOCIATION TO<br>MAKE CERTAIN ADMINISTRATIVE<br>AMENDMENTS   | ManagementFor       | For |
| 4B. | TO APPROVE THE AMENDMENT OF THE<br>COMPANY'S: ARTICLES OF<br>ASSOCIATION TO MAKE<br>CERTAIN ADMINISTRATIVE<br>AMENDMENTS  | ManagementFor       | For |
| 5A. | TO APPROVE THE AMENDMENT OF THE<br>COMPANY'S ARTICLES OF<br>ASSOCIATION IN ORDER<br>TO: PROVIDE FOR A PLURALITY<br>VOTING STANDARD<br>IN THE EVENT OF A CONTESTED<br>ELECTION | ManagementFor       | For |
| 5B. | TO APPROVE THE AMENDMENT OF THE<br>COMPANY'S ARTICLES OF<br>ASSOCIATION IN ORDER<br>TO: GRANT THE BOARD OF DIRECTORS<br>SOLE<br>AUTHORITY TO DETERMINE ITS SIZE               | ManagementFor       | For |
| 6.  | TO APPROVE THE REDUCTION OF<br>COMPANY<br>CAPITAL   | ManagementFor       | For |
| 7.  | TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN ANNUAL REPORT ON<br>LOBBYING<br>ACTIVITIES, IF PROPERLY PRESENTED<br>AT THE<br>MEETING                                  | Shareholder Against | For |
| 8.  | TO CONSIDER A SHAREHOLDER<br>PROPOSAL<br>REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING   | Shareholder Against | For |

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	05-May-2016
ISIN	US78377T1079	Agenda	934361609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For

COLGATE-PALMOLIVE COMPANY

Security	194162103	Meeting Type	Annual
Ticker Symbol	CL	Meeting Date	06-May-2016
ISIN	US1941621039	Agenda	934347130 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1F.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For	For
1H.		Management	For	For

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	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON		
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	ManagementFor	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder Against	For

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	11-May-2016
ISIN	US3755581036	Agenda	934355567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	ManagementFor		For
1F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	ManagementFor		For
1G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	ManagementFor		For
1I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	ManagementFor		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,	ManagementFor		For

2016.

TO APPROVE THE AMENDED AND  
RESTATED

3. GILEAD SCIENCES, INC. CODE SECTION ManagementFor For  
162(M)

BONUS PLAN.

TO APPROVE, ON AN ADVISORY BASIS,  
THE

4. EXECUTIVE ManagementFor For  
COMPENSATION OF OUR NAMED

OFFICERS AS PRESENTED IN THE  
PROXY  
STATEMENT.

TO VOTE ON A STOCKHOLDER  
PROPOSAL, IF

PROPERLY PRESENTED AT THE  
MEETING,

5. REQUESTING THAT THE BOARD TAKE Shareholder Against For  
STEPS TO

PERMIT STOCKHOLDER ACTION BY  
WRITTEN  
CONSENT.

DEAN FOODS COMPANY

Security 242370203

Ticker Symbol DF

ISIN US2423702032

Meeting Type

Annual

Meeting Date

11-May-2016

Agenda

934356507 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JANET HILL	Management	For	For
1.2	ELECTION OF DIRECTOR: J. WAYNE MAILLOUX	Management	For	For
1.3	ELECTION OF DIRECTOR: HELEN E. MCCLUSKEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	Management	For	For
1.5	ELECTION OF DIRECTOR: B. CRAIG OWENS	Management	For	For
1.6	ELECTION OF DIRECTOR: GREGG A. TANNER	Management	For	For
1.7	ELECTION OF DIRECTOR: JIM L. TURNER	Management	For	For
1.8	ELECTION OF DIRECTOR: ROBERT T. WISEMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
3.	PUBLIC ACCOUNTING FIRM APPROVAL, ON AN ADVISORY BASIS, OF BYLAW	Management	For	For

AMENDMENT (FORUM SELECTION PROVISION)		
ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION		
4.	Management	For
APPROVAL OF 2016 STOCK INCENTIVE PLAN		
5.	Management	Against
STOCKHOLDER PROPOSAL REGARDING		
6.	Shareholder	Against
REPORTING		

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	11-May-2016
ISIN	US0153511094	Agenda	934360859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TO REQUEST THE BOARD TO AMEND  
ALEXION'S  
GOVERNING DOCUMENTS TO GIVE  
SHAREHOLDERS OWNING 10% OF  
ALEXION STOCK  
THE POWER TO CALL A SPECIAL  
MEETING.

4. Shareholder Against For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	11-May-2016
ISIN	US9418481035	Agenda	934361483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSHUA BEKENSTEIN		For	For
	2 MICHAEL J. BERENDT, PHD		For	For
	3 DOUGLAS A. BERTHIAUME		For	For
	4 EDWARD CONARD		For	For
	5 LAURIE H. GLIMCHER, M.D		For	For
	6 CHRISTOPHER A. KUEBLER		For	For
	7 WILLIAM J. MILLER		For	For
	8 CHRISTOPHER J O'CONNELL		For	For
	9 JOANN A. REED		For	For
	10 THOMAS P. SALICE		For	For

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

2. ManagementFor For  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016.

3. ManagementFor For  
TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE  
COMPENSATION.

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	11-May-2016
ISIN	US50540R4092	Agenda	934363918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRI B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.		Management	For	For



	ELECTION OF DIRECTOR: DAVID P. KING		
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	ManagementFor	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE COMPANY'S 2016 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against
4.	TO APPROVE THE COMPANY'S 2016 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
6.	SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	Shareholder Against	For

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Annual
Ticker Symbol	MJN	Meeting Date	11-May-2016
ISIN	US5828391061	Agenda	934366318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: ANNA C. CATALANO		
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ROBERT S. SINGER	ManagementFor	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For

CHARLES RIVER LABORATORIES INTL., INC.

Security	159864107	Meeting Type	Annual
Ticker Symbol	CRL	Meeting Date	11-May-2016
ISIN	US1598641074	Agenda	934368792 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES C. FOSTER	Management	For	For
1.2	ELECTION OF DIRECTOR: ROBERT J. BERTOLINI	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN D. CHUBB	Management	For	For
1.4	ELECTION OF DIRECTOR: DEBORAH T. KOCHEVAR	Management	For	For
1.5	ELECTION OF DIRECTOR: GEORGE E. MASSARO	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE M. MILNE, JR.	Management	For	For
1.7		Management	For	For

	ELECTION OF DIRECTOR: C. RICHARD REESE		
1.8	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: RICHARD F. WALLMAN	ManagementFor	For
2.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVAL OF 2016 INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	ManagementAgainst	Against
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

INVENTURE FOODS INC

Security	461212102	Meeting Type	Annual
Ticker Symbol	SNAK	Meeting Date	11-May-2016
ISIN	US4612121024	Agenda	934382110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
	VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING).			
2.	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT THE ELIMINATION OF ARTICLE EIGHTH.	ManagementFor		For
3.	RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED	ManagementFor		For

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PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2016.

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Annual
Ticker Symbol	WWAV	Meeting Date	12-May-2016
ISIN	US9662441057	Agenda	934356230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN L. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. MAGRO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ANTHONY VERNON	Management	For	For
1E.	ELECTION OF DIRECTOR: DOREEN A. WRIGHT	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker Symbol	THC	Meeting Date	12-May-2016
ISIN	US88033G4073	Agenda	934357698 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Management	For	For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	For	For
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Management	For	For
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS-HALL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER		
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	ManagementFor	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	PROPOSAL TO APPROVE THE SIXTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN.	ManagementFor	For
4.	PROPOSAL TO APPROVE THE TENET HEALTHCARE CORPORATION ELEVENTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
5.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For
1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	Management	For	For

COMPENSATION.  
PROPOSAL TO RATIFY KPMG LLP AS  
OUR

3. INDEPENDENT PUBLIC ACCOUNTING ManagementFor For  
FIRM FOR  
2016.

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	16-May-2016
ISIN	US16359R1032	Agenda	934382057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Management	For	For
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Management	For	For
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Management	For	For
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Management	For	For
2.	RE-APPROVAL OF THE PERFORMANCE OBJECTIVES OF THE 2006 AND 2010 STOCK INCENTIVE PLANS AND TARGET BONUS PROGRAM.	Management	For	For
3.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2016.	Management	For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
Ticker Symbol	ICUI	Meeting Date	16-May-2016
ISIN	US44930G1076	Agenda	934382386 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 VIVEK JAIN		For	For
	2 GEORGE A. LOPEZ, M.D.		For	For
	3 JOSEPH R. SAUCEDO		For	For
	4 RICHARD H. SHERMAN, M.D		For	For
	5 ROBERT S. SWINNEY, M.D.		For	For
	6 DAVID C. GREENBERG		For	For
	7 ELISHA W. FINNEY		For	For

TO RATIFY THE SELECTION OF DELOITTE &

2.	TOUCHE LLP AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
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MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	18-May-2016
ISIN	US6092071058	Agenda	934352030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1L.		Management	For	For

ELECTION OF DIRECTOR: RUTH J. SIMMONS

1M.	JEAN-FRANCOIS M.L. VAN BOXMEER	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder Against	For
4.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY	Shareholder Against	For
5.	AWARDS IN A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shareholder Against	For

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	18-May-2016
ISIN	US4523271090	Agenda	934367079 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCIS A. DESOUZA	Management	For	For
1C.	ELECTION OF DIRECTOR: KARIN EASTHAM, CPA	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Against	Against



RATIFICATION OF CERTAIN  
SUPERMAJORITY  
VOTING PROVISIONS IN OUR  
CERTIFICATE OF  
INCORPORATION AND BYLAWS.

## THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	18-May-2016
ISIN	US8835561023	Agenda	934367409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Management	For	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Management	For	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Management	For	For
1I.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Management	For	For
1J.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Management	For	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF	Management	For	For
3.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For

## CEMPRA, INC.

Security	15130J109	Meeting Type	Annual
Ticker Symbol	CEMP	Meeting Date	18-May-2016
ISIN	US15130J1097	Agenda	934379492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOV GOLDSTEIN		For	For
	2 JOHN H. JOHNSON		For	For
2.		Management	For	For

TO APPROVE ON A NON-BINDING  
ADVISORY BASIS  
THE COMPANY'S 2015 EXECUTIVE  
COMPENSATION.

TO APPROVE ON A NON-BINDING  
ADVISORY BASIS  
THE FREQUENCY WITH WHICH FUTURE  
ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION SHOULD  
BE HELD.

3. Management 3 Years For

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
OUR

4. Management For For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2016.

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2016
ISIN	US0311621009	Agenda	934360645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN	Management	For	For
1H.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER		
1J.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS	ManagementFor	For
1K.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM	ManagementFor	For
1L.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR	ManagementFor	For
1M.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS	ManagementFor	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	ManagementFor	For
4.	STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.	Shareholder Against	For

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	19-May-2016
ISIN	US0367521038	Agenda	934362738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS HAY, III	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JOSEPH R. SWEDISH	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	ManagementFor		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor		For

- ACCOUNTING FIRM FOR 2016.  
 ADVISORY VOTE TO APPROVE THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS.  
 IF PROPERLY PRESENTED AT THE  
 MEETING, TO  
 VOTE ON A SHAREHOLDER PROPOSAL  
 REGARDING LOBBYING DISCLOSURE.

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	19-May-2016
ISIN	US26138E1091	Agenda	934366320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF	Management	For	For

INCORPORATION.  
 TO CONSIDER AND ACT UPON A  
 STOCKHOLDER  
 PROPOSAL REGARDING  
 5. COMPREHENSIVE Shareholder Against For  
 STRATEGY FOR RECYCLING OF  
 BEVERAGE  
 CONTAINERS.

## CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	19-May-2016
ISIN	US1266501006	Agenda	934366584 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder	Against	For

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ON EXECUTIVE PAY.

NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	19-May-2016
ISIN	US6707041058	Agenda	934367447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD J. ROSENBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL J. WOLTERMAN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Management	For	For

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	20-May-2016
ISIN	US00817Y1082	Agenda	934370646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For

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1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	ManagementFor	For
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	ManagementFor	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	APPROVAL OF AETNA INC. 2016 EMPLOYEE STOCK PURCHASE PLAN	ManagementFor	For
4.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	ManagementFor	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder Against	For

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	24-May-2016
ISIN	US58933Y1055	Agenda	934378515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For

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1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shareholder Against	For

GNC HOLDINGS, INC.

Security	36191G107	Meeting Type	Annual
Ticker Symbol	GNC	Meeting Date	24-May-2016
ISIN	US36191G1076	Agenda	934379149 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL G. ARCHBOLD		For	For
	2 JEFFREY P. BERGER		For	For
	3 ALAN D. FELDMAN		For	For
	4 MICHAEL F. HINES		For	For
	5 AMY B. LANE		For	For
	6 PHILIP E. MALLOTT		For	For
	7 ROBERT F. MORAN		For	For
	8 RICHARD J. WALLACE		For	For
2.	THE APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION PAID TO THE	ManagementFor		For



COMPANY'S NAMED  
EXECUTIVE OFFICERS IN 2015, AS  
DISCLOSED IN  
THE PROXY MATERIALS  
THE RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
INDEPENDENT AUDITORS FOR THE  
COMPANY'S  
2016 FISCAL YEAR

3. ManagementFor For

GREATBATCH, INC.

Security	39153L106	Meeting Type	Annual
Ticker Symbol	GB	Meeting Date	24-May-2016
ISIN	US39153L1061	Agenda	934397476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 PAMELA G. BAILEY		For	For
	2 JOSEPH W. DZIEDZIC		For	For
	3 JEAN HOBBY		For	For
	4 THOMAS J. HOOK		For	For
	5 M. CRAIG MAXWELL		For	For
	6 FILIPPO PASSERINI		For	For
	7 BILL R. SANFORD		For	For
	8 PETER H. SODERBERG		For	For
	9 WILLIAM B. SUMMERS, JR.		For	For
2.	APPROVE THE ADOPTION OF THE GREATBATCH, INC. 2016 STOCK INCENTIVE PLAN. APPROVE AN AMENDMENT TO THE GREATBATCH, INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO INTEGER HOLDINGS CORPORATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2016. APPROVE BY NON-BINDING ADVISORY VOTE THE	Management	Against	Against
3.	APPROVE THE ADOPTION OF THE GREATBATCH, INC. 2016 STOCK INCENTIVE PLAN. APPROVE AN AMENDMENT TO THE GREATBATCH, INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO INTEGER HOLDINGS CORPORATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2016. APPROVE BY NON-BINDING ADVISORY VOTE THE	Management	For	For
4.	APPROVE THE ADOPTION OF THE GREATBATCH, INC. 2016 STOCK INCENTIVE PLAN. APPROVE AN AMENDMENT TO THE GREATBATCH, INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO INTEGER HOLDINGS CORPORATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2016. APPROVE BY NON-BINDING ADVISORY VOTE THE	Management	For	For
5.	COMPENSATION OF GREATBATCH, INC.'S NAMED EXECUTIVE OFFICERS. TEAM HEALTH HOLDINGS, INC.	Management	For	For

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Security	87817A107	Meeting Type	Annual
Ticker Symbol	TMH	Meeting Date	25-May-2016
ISIN	US87817A1079	Agenda	934381055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. LYNN MASSINGALE, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL D. SNOW	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWIN M. CRAWFORD	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT OSTFELD	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Annual
Ticker Symbol	KND	Meeting Date	25-May-2016
ISIN	US4945801037	Agenda	934381827 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOEL ACKERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN D. BLUM	Management	For	For
1C.	ELECTION OF DIRECTOR: BENJAMIN A. BREIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. COOPER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1F.	ELECTION OF DIRECTOR: HEYWARD R. DONIGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER T. HJELM	Management	For	For
1I.	ELECTION OF DIRECTOR: FREDERICK J. KLEISNER	Management	For	For
1J.	ELECTION OF DIRECTOR: SHARAD MANSUKANI, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: PHYLLIS R. YALE	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,	Management	For	For

THE COMPANY'S EXECUTIVE  
 COMPENSATION  
 PROGRAM.  
 PROPOSAL TO RATIFY THE  
 APPOINTMENT OF  
 PRICEWATERHOUSECOOPERS LLP AS  
 THE  
 COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR FISCAL YEAR  
 2016.

3.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For
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FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	26-May-2016
ISIN	US3434981011	Agenda	934379187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1D.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
2.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS FOR SENIOR	Shareholder	Against	For

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EXECUTIVES, IF PROPERLY PRESENTED  
AT THE  
ANNUAL MEETING.

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	26-May-2016
ISIN	US0543031027	Agenda	934384948 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 W. DON CORNWELL		For	For
	2 NANCY KILLEFER		For	For
	3 SUSAN J. KROPF		For	For
	4 HELEN MCCLUSKEY		For	For
	5 SHERI MCCOY		For	For
	6 CHARLES H. NOSKI		For	For
	7 CATHY D. ROSS		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

AMSURG CORP.

Security	03232P405	Meeting Type	Annual
Ticker Symbol	AMSG	Meeting Date	26-May-2016
ISIN	US03232P4054	Agenda	934406148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: JAMES A. DEAL	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: STEVEN I. GERINGER	Management	For	For
1.3	ELECTION OF CLASS I DIRECTOR: CLAIRE M. GULMI	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED AMSURG CORP. 2014 EQUITY AND INCENTIVE PLAN.	Management	For	For
4.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF DELOITTE  
& TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL 2016.

## BAXALTA INCORPORATED

Security	07177M103	Meeting Type	Special
Ticker Symbol	BXLT	Meeting Date	27-May-2016
ISIN	US07177M1036	Agenda	934402986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC. ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE,	Management	For	For
2.	ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3.	ADJOURNMENT OF THE SPECIAL MEETING OF BAXALTA. PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER	Management	For	For

## AGREEMENT.

HENRY SCHEIN, INC.

Security 806407102

Ticker Symbol HSIC

ISIN US8064071025

Meeting Type

Annual

Meeting Date

31-May-2016

Agenda

934383960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Management	For	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	Management	For	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Management	For	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	Management	For	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Management	For	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Management	For	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management	For	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

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FISCAL YEAR ENDING DECEMBER 31,  
2016.

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	01-Jun-2016
ISIN	US09069N1081	Agenda	934418597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		Withheld	Against
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 TRICIA H. NGUYEN		Withheld	Against
	6 R. CARTER PATE		For	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.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE BIOSCRIP, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Management	For	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

BIOSCRIP, INC.

Security	09069N207	Meeting Type	Annual
Ticker Symbol		Meeting Date	01-Jun-2016
ISIN	US09069N2071	Agenda	934418597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		Withheld	Against
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 TRICIA H. NGUYEN		Withheld	Against
	6 R. CARTER PATE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

FISCAL YEAR  
ENDING DECEMBER 31, 2016.

3. APPROVAL OF THE AMENDMENT TO THE BIOSCRIP, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN. ManagementFor For
4. NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For

OPHTHOTECH CORP

Security	683745103	Meeting Type	Annual
Ticker Symbol	OPHT	Meeting Date	02-Jun-2016
ISIN	US6837451037	Agenda	934417610 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 DAVID R. GUYER, M.D.   |             | For    | For                    |
|      | 2 THOMAS DYRBERG, MD DMSC  |             | For    | For                    |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION   | Management  | For    | For                    |
|      | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION                         | Management  | 1 Year | For                    |
| 4.   | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OPTHOTECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 | Management  | For    | For                    |
| 5.   | TO APPROVE THE 2016 EMPLOYEE STOCK PURCHASE PLAN   | Management  | For    | For                    |

TINGYI (CAYMAN ISLANDS) HOLDING CORP, GEORGE TOWN

Security	G8878S103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jun-2016
ISIN	KYG8878S1030	Agenda	706967316 - Management

- | Item | Proposal                                     | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND | Non-Voting  |      |                        |



PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE  
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0420/LTN20160420171.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0420/LTN20160420143.pdf>

PLEASE NOTE THAT SHAREHOLDERS  
ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-

Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A  
VOTING

OPTION ON THIS MEETING

TO RECEIVE AND CONSIDER THE  
AUDITED

1 ACCOUNTS AND THE REPORTS OF THE  
DIRECTORS

ManagementFor

For

AND AUDITORS FOR THE YEAR ENDED  
31

DECEMBER 2015

2 TO DECLARE THE PAYMENT OF A  
FINAL DIVIDEND

ManagementFor

For

FOR THE YEAR ENDED 31 DECEMBER  
2015

3 TO RE-ELECT MR. TERUO NAGANO AS  
AN

ManagementFor

For

EXECUTIVE DIRECTOR AND TO  
AUTHORIZE THE

DIRECTORS TO FIX HIS  
REMUNERATION

4 TO RE-ELECT MR. KOJI SHINOHARA AS  
AN

ManagementFor

For

EXECUTIVE DIRECTOR AND TO  
AUTHORIZE THE

DIRECTORS TO FIX HIS  
REMUNERATION

5 TO RE-ELECT MR. HSU SHIN-CHUN  
WHO HAS

SERVED THE COMPANY FOR MORE  
THAN NINE

YEARS AS AN INDEPENDENT  
NON-EXECUTIVE

ManagementFor

For

DIRECTOR AND TO AUTHORIZE THE  
DIRECTORS TO

FIX HIS REMUNERATION

6 TO RE-APPOINT AUDITORS OF THE  
COMPANY AND

AUTHORISE THE DIRECTORS TO FIX  
THEIR

ManagementFor

For

REMUNERATION

7	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE SHARES	Management Abstain	Against
8	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO BUY BACK SHARES OF THE COMPANY	Management Abstain	Against
9	TO CONSIDER AND APPROVE THAT THE TOTAL NUMBER OF SHARES WHICH ARE BOUGHT BACK BY THE COMPANY SHALL BE ADDED TO THE TOTAL NUMBER OF SHARES WHICH MAY BE ALLOTTED PURSUANT TO THE GENERAL MANDATE FOR ISSUE OF SHARES	Management Abstain	Against

CHINA MENGNIU DAIRY CO LTD

Security	G21096105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jun-2016
ISIN	KYG210961051	Agenda	707032190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429371.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429371.pdf</a> ;- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429379.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0429/LTN20160429379.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF			
1	THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For

2	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.14 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
3.A	TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.B	TO RE-ELECT MS. LIU DING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HER REMUNERATION	ManagementFor	For
3.C	TO RE-ELECT MR. WU KWOK KEUNG ANDREW AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.D	TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.E	TO RE-ELECT MR. TIM ORTING JORGENSEN AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
3.F	TO RE-ELECT MR. FILIP KEGELS AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementFor	For
4	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS	ManagementAbstain	Against

TO REPURCHASE SHARES IN THE  
COMPANY NOT  
EXCEEDING 10% OF THE ISSUED SHARE  
CAPITAL  
OF THE COMPANY  
TO GIVE A GENERAL MANDATE TO  
THE DIRECTORS  
TO ALLOT, ISSUE AND DEAL WITH

6 ADDITIONAL Management Abstain Against  
SHARES NOT EXCEEDING 20% OF THE  
ISSUED

7 SHARE CAPITAL OF THE COMPANY Management Abstain Against  
TO ADOPT THE NEW SHARE OPTION  
SCHEME

DIPLOMAT PHARMACY INC.

Security	25456K101	Meeting Type	Annual
Ticker Symbol	DPLO	Meeting Date	06-Jun-2016
ISIN	US25456K1016	Agenda	934397008 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

1	BENJAMIN WOLIN	For	For
2	KENNETH O. KLEPPER	For	For

2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
----	--	------------	-----	-----

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	06-Jun-2016
ISIN	US91324P1021	Agenda	934400247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For

1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
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1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
-----	--	------------	-----	-----

1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
-----	--	------------	-----	-----

1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
-----	--	------------	-----	-----

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1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

VITAMIN SHOPPE, INC.

Security	92849E101	Meeting Type	Annual
Ticker Symbol	VSI	Meeting Date	07-Jun-2016
ISIN	US92849E1010	Agenda	934402013 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE.	Management	For	For
2A.	ELECTION OF DIRECTOR: B. MICHAEL BECKER	Management	For	For
2B.	ELECTION OF DIRECTOR: JOHN D. BOWLIN	Management	For	For
2C.	ELECTION OF DIRECTOR: CATHERINE E. BUGGELN	Management	For	For
2D.	ELECTION OF DIRECTOR: DEBORAH M. DERBY	Management	For	For
2E.	ELECTION OF DIRECTOR: DAVID H. EDWAB	Management	For	For
2F.	ELECTION OF DIRECTOR: RICHARD L. MARKEE	Management	For	For
2G.	ELECTION OF DIRECTOR: GUILLERMO MARMOL	Management	For	For
2H.	ELECTION OF DIRECTOR: BETH M. PRITCHARD	Management	For	For

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2I.	ELECTION OF DIRECTOR: TIMOTHY THERIAULT	ManagementFor	For
2J.	ELECTION OF DIRECTOR: COLIN WATTS	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	07-Jun-2016
ISIN	US64049M2098	Agenda	934419878 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN C. JONES	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RAYMOND R. HIPPEL	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. TETRAULT	Management	For	For
1H.	ELECTION OF DIRECTOR: ALISON L. HANNAH	Management	For	For
1I.	ELECTION OF DIRECTOR: KIERAN P. MURPHY	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

RHOEN-KLINIKUM AG, BAD NEUSTADT

Security	D6530N119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2016
ISIN	DE0007042301	Agenda	707012186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-	Non-Voting		

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 (WHPG). 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.  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 18 MAY 16,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL  
RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting  
IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU.  
COUNTER PROPOSALS MAY BE Non-Voting  
SUBMITTED UNTIL  
24.05.2016. 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.

- |     |   |            |              |
|-----|---|------------|--------------|
| 1.  | RECEIVE FINANCIAL STATEMENTS<br>AND<br>STATUTORY REPORTS FOR FISCAL 2015                        | Non-Voting |              |
| 2.  | APPROVE ALLOCATION OF INCOME<br>AND DIVIDENDS<br>OF EUR 0.80 PER SHARE                          | Management | No<br>Action |
| 3.1 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER MARTIN SIEBERT FOR FISCAL<br>2015            | Management | No<br>Action |
| 3.2 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER JENS-PETER NEUMANN FOR<br>FISCAL 2015        | Management | No<br>Action |
| 3.3 | APPROVE DISCHARGE OF<br>MANAGEMENT BOARD<br>MEMBER MARTIN MENGER FOR<br>FISCAL 2015             | Management | No<br>Action |
| 4.1 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER EUGEN MUENCH FOR FISCAL<br>2015             | Management | No<br>Action |
| 4.2 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER JOACHIM LUEDDECKE FOR<br>FISCAL 2015        | Management | No<br>Action |
| 4.3 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER GEORG SCHULZE-ZIEHAUS<br>FOR FISCAL<br>2015 | Management | No<br>Action |
| 4.4 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER WOLFGANG MUENDEL FOR<br>FISCAL 2015         | Management | No<br>Action |
| 4.5 | APPROVE DISCHARGE OF<br>SUPERVISORY BOARD<br>MEMBER PETER BERGHOFER FOR                         | Management | No<br>Action |



	FISCAL 2015		
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA BOETTCHER FOR FISCAL 2015	Management	No Action
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BJOERN BORGMANN FOR FISCAL 2015	Management	No Action
4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LUDWIG GEORG BRAUN FOR FISCAL 2015	Management	No Action
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SYLVIA BUEHLER FOR FISCAL 2015	Management	No Action
4.10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HELMUT BUEHNER FOR FISCAL 2015	Management	No Action
4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERHARD EHNINGER FOR FISCAL 2015	Management	No Action
4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN HAERTEL FOR FISCAL 2015	Management	No Action
4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS HANSCHUR FOR FISCAL 2015	Management	No Action
4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REINHARD HARTL FOR FISCAL 2015	Management	No Action
4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEPHAN HOLZINGER FOR FISCAL 2015	Management	No Action
4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MEIKE JAEGER FOR FISCAL 2015	Management	No Action
4.17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEINZ KORTE FOR FISCAL 2015	Management	No Action
4.18	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	No Action

	MEMBER MICHAEL MENDEL FOR FISCAL 2015		
4.19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BRIGITTE MOHN FOR FISCAL 2015	Management	No Action
4.20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTINE REISSNER FOR FISCAL 2015	Management	No Action
4.21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OLIVER SALOMON FOR FISCAL 2015	Management	No Action
4.22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER EVELIN SCHIEBEL FOR FISCAL 2015	Management	No Action
4.23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANZ-JOSEPH SCHMITZ FOR FISCAL 2015	Management	No Action
4.24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KATRIN VERNAU FOR FISCAL 2015	Management	No Action
5.1	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY HAUS SAALETAL GMBH	Management	No Action
5.2	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY NEUROLOGISCHE KLINIK GMBH BAD NEUSTADT/SAALE	Management	No Action
5.3	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY KLINIKUM FRANKFURT (ODER) GMBH	Management	No Action
6.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016	Management	No Action

TETRAPHASE PHARMACEUTICALS, INC.

Security	88165N105	Meeting Type	Annual
Ticker Symbol	TTPH	Meeting Date	08-Jun-2016
ISIN	US88165N1054	Agenda	934403596 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 GAREN BOHLIN	Management	For	For

	2	JOHN FREUND TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For
2.		TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	For	For
3.			Management	For	For
4.			Management	1 Year	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	09-Jun-2016
ISIN	US12646R1059	Agenda	934406732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: RUBEN M. ESCOBEDO	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: THOMAS W. DICKSON	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: DENISE INCANDELA	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: ALAN SCHOENBAUM	Management	For	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE THE CST BRANDS, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
3.	TO APPROVE THE CST BRANDS, INC. NON- EMPLOYEE DIRECTOR COMPENSATION POLICY.	Management	For	For
5.	TO APPROVE, ON AN ADVISORY, NON-BINDING	Management	For	For

BASIS, THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS, AS PRESENTED  
IN THE  
PROXY STATEMENT ACCOMPANYING  
THIS NOTICE.

## REGENERON PHARMACEUTICALS, INC.

Security	75886F107	Meeting Type	Annual
Ticker Symbol	REGN	Meeting Date	10-Jun-2016
ISIN	US75886F1075	Agenda	934407671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For	For
1.2	ELECTION OF DIRECTOR: LEONARD S. SCHLEIFER	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE D. YANCOPOULOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

## GLOBUS MEDICAL, INC.

Security	379577208	Meeting Type	Annual
Ticker Symbol	GMED	Meeting Date	14-Jun-2016
ISIN	US3795772082	Agenda	934401035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID C. PAUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL T. LEMAITRE	Management	For	For
1C.	ELECTION OF DIRECTOR: ANN D. RHOADS	Management	For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE GLOBUS MEDICAL, INC. 2012 EQUITY INCENTIVE PLAN TO ALLOW CERTAIN GRANTS UNDER THE PLAN TO BE DEDUCTIBLE UNDER SECTION 162(M) OF THE	Management	For	For

INTERNAL REVENUE CODE.

TO RATIFY THE APPOINTMENT OF GRANT

3. THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. ManagementFor For

4. TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY-ON-PAY VOTE). ManagementFor For

VALEANT PHARMACEUTICALS INTERNATIONAL

Security	91911K102	Meeting Type	Annual
Ticker Symbol	VRX	Meeting Date	14-Jun-2016
ISIN	CA91911K1021	Agenda	934414436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM A. ACKMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. FREDRIC N. ESHELMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN FRAIDIN	Management	For	For
1D.	ELECTION OF DIRECTOR: D. ROBERT HALE	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. ARGERIS (JERRY) N. KARABELAS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT N. POWER	Management	For	For
1I.	ELECTION OF DIRECTOR: RUSSEL C. ROBERTSON	Management	For	For
1J.	ELECTION OF DIRECTOR: THOMAS W. ROSS, SR.	Management	For	For
1K.	ELECTION OF DIRECTOR: AMY B. WECHSLER, M.D.	Management	For	For
2.	THE APPROVAL, IN AN ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION	Management	For	For

DISCUSSION AND ANALYSIS SECTION,  
EXECUTIVE  
COMPENSATION TABLES AND  
ACCOMPANYING  
NARRATIVE DISCUSSIONS CONTAINED  
IN THE  
MANAGEMENT PROXY CIRCULAR AND  
PROXY  
STATEMENT.

TO APPOINT  
PRICEWATERHOUSECOOPERS LLP AS  
THE AUDITORS FOR THE COMPANY TO  
HOLD

3. OFFICE UNTIL THE CLOSE OF THE 2017  
ANNUAL MEETING OF SHAREHOLDERS AND TO  
AUTHORIZE  
THE COMPANY'S BOARD OF  
DIRECTORS TO FIX  
THE AUDITORS' REMUNERATION.
- Management For For

ORTHOFIX INTERNATIONAL N.V.

Security	N6748L102	Meeting Type	Annual
Ticker Symbol	OFIX	Meeting Date	14-Jun-2016
ISIN	ANN6748L1027	Agenda	934420201 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | DIRECTOR   | Management     |      |                           |
|      | 1 LUKE FAULSTICK   |                | For  | For                       |
|      | 2 JAMES F. HINRICHS  |                | For  | For                       |
|      | 3 DR. GUY J. JORDAN, PH.D  |                | For  | For                       |
|      | 4 ANTHONY F. MARTIN, PH.D  |                | For  | For                       |
|      | 5 BRADLEY R. MASON   |                | For  | For                       |
|      | 6 LILLY MARKS  |                | For  | For                       |
|      | 7 RONALD MATRICARIA  |                | For  | For                       |
|      | 8 MICHAEL E. PAOLUCCI  |                | For  | For                       |
|      | 9 MARIA SAINZ  |                | For  | For                       |
| 2.   | TO APPROVE THE CONSOLIDATED<br>BALANCE SHEET<br>AND CONSOLIDATED STATEMENT OF<br>OPERATIONS<br>AT AND FOR THE FISCAL YEAR ENDED<br>DECEMBER<br>31, 2015. | Management     | For  | For                       |
| 3.   | ADVISORY VOTE ON COMPENSATION<br>OF NAMED<br>EXECUTIVE OFFICERS.   | Management     | For  | For                       |
| 4.   | TO RATIFY THE SELECTION OF ERNST<br>& YOUNG<br>LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING  | Management     | For  | For                       |

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FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

ACHAOGEN, INC.

Security	004449104	Meeting Type	Annual
Ticker Symbol	AKAO	Meeting Date	15-Jun-2016
ISIN	US0044491043	Agenda	934413876 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. HILLAN		For	For
	2 GREGORY STEA		For	For
	TO RATIFY THE SELECTION, BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS, OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

CUTERA, INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	15-Jun-2016
ISIN	US2321091082	Agenda	934416466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY BARRETT		For	For
	2 J. DANIEL PLANTS		For	For
	3 JERRY P. WIDMAN		For	For
	RATIFICATION OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	NON-BINDING ADVISORY VOTE ON THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CAREDX, INC.

Security	14167L103	Meeting Type	Annual
Ticker Symbol	CDNA	Meeting Date	16-Jun-2016
ISIN	US14167L1035	Agenda	934410212 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 FRED E. COHEN		For	For
	2 WILLIAM A. HAGSTROM		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	TO APPROVE THE ISSUANCE OF SHARES OF THE COMPANY'S COMMON STOCK AND THE SHARES OF THE COMPANY'S COMMON STOCK ISSUABLE UPON THE CONVERSION OF THE COMPANY'S SERIES A			
3.	MANDATORILY CONVERTIBLE PREFERRED STOCK AND UPON THE EXERCISE OF WARRANTS ISSUED IN CONNECTION WITH EQUITY FINANCINGS AS REQUIRED BY AND IN ACCORDANCE WITH NASDAQ LISTING RULE 5635.	Management	For	For

LIFEWAY FOODS, INC.

Security	531914109	Meeting Type	Annual
Ticker Symbol	LWAY	Meeting Date	17-Jun-2016
ISIN	US5319141090	Agenda	934411985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 RENZO BERNARDI		For	For
	2 SUSIE HULTQUIST		For	For
	3 PAUL LEE		For	For
	4 MARIANO LOZANO		For	For
	5 JASON SCHER		For	For
	6 POL SIKAR		For	For
	7 JULIE SMOLYANSKY		For	For
	8 LUDMILA SMOLYANSKY		For	For
2.	TO RATIFY THE APPOINTMENT OF MAYER HOFFMAN MCCANN P.C. AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For



FIRM FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2016.

THE VOTE UPON A NON-BINDING  
ADVISORY

RESOLUTION APPROVING THE

3. COMPANY'S Compensation For For  
COMPENSATION FOR NAMED  
EXECUTIVE  
OFFICERS.

DAVITA HEALTHCARE PARTNERS, INC.

Security 23918K108

Ticker Symbol DVA

ISIN US23918K1088

Meeting Type

Annual

Meeting Date

20-Jun-2016

Agenda

934419260 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	TO ADOPT AND APPROVE PROPOSED AMENDMENTS TO OUR AMENDED AND RESTATED BYLAWS TO ADOPT PROXY ACCESS.	Management	For	For
5.		Management	For	For

TO ADOPT AND APPROVE AN  
AMENDMENT TO THE  
COMPANY'S EMPLOYEE STOCK  
PURCHASE PLAN  
(SEE PROXY STATEMENT FOR FULL  
PROPOSAL)

TO CONSIDER AND VOTE UPON A  
STOCKHOLDER

6. PROPOSAL REGARDING WRITTEN CONSENT (SEE PROXY STATEMENT FOR FULL PROPOSAL) Shareholder Against For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3931600005	Agenda	707146379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Hori, Sumiya	Management	Against	Against
1.2	Appoint a Director Negishi, Takashige	Management	For	For
1.3	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.4	Appoint a Director Narita, Hiroshi	Management	For	For
1.5	Appoint a Director Ito, Masanori	Management	For	For
1.6	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.7	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Matsuzono, Takashi	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Tanaka, Masaki	Management	For	For
1.15	Appoint a Director Filip Kegels	Management	For	For
2.1	Appoint a Corporate Auditor Abe, Akinori	Management	For	For
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	Management	For	For
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	Management	For	For
2.4	Appoint a Corporate Auditor Tanigawa, Seijuro	Management	Against	Against
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	Management	For	For
2.6	Appoint a Corporate Auditor Yoshida, Koichi	Management	Against	Against
2.7	Appoint a Corporate Auditor Tezuka, Seno	Management	For	For

KIKKOMAN CORPORATION

Security	J32620106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2016
ISIN	JP3240400006	Agenda	707140036 - Management

Item	Proposal	Vote
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		Proposed by Non-Voting Management	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System	ManagementFor	For
2	for Non Executive Directors and Corporate Auditors	ManagementFor	For
3.1	Appoint a Director Mogi, Yuzaburo	ManagementAgainst	Against
3.2	Appoint a Director Horikiri, Noriaki	ManagementFor	For
3.3	Appoint a Director Saito, Kenichi	ManagementFor	For
3.4	Appoint a Director Amano, Katsumi	ManagementFor	For
3.5	Appoint a Director Shigeyama, Toshihiko	ManagementFor	For
3.6	Appoint a Director Yamazaki, Koichi	ManagementFor	For
3.7	Appoint a Director Shimada, Masanao	ManagementFor	For
3.8	Appoint a Director Nakano, Shozaburo	ManagementFor	For
3.9	Appoint a Director Fukui, Toshihiko	ManagementFor	For
3.10	Appoint a Director Ozaki, Mamoru	ManagementFor	For
3.11	Appoint a Director Inokuchi, Takeo	ManagementFor	For
4	Appoint a Corporate Auditor Mori, Koichi	ManagementAgainst	Against
5	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi Approve Delegation of Authority to the Board of Directors	ManagementFor	For
6	to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures	ManagementAgainst	Against

THE KROGER CO.

Security	501044101	Meeting Type	Annual
Ticker Symbol	KR	Meeting Date	23-Jun-2016
ISIN	US5010441013	Agenda	934421669 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	ManagementFor		For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ANNE GATES	ManagementFor		For
1D.	ELECTION OF DIRECTOR: SUSAN J. KROPF	ManagementFor		For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTROYA	ManagementFor		For
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	ManagementFor		For
1H.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	ManagementFor		For
1I.	ELECTION OF DIRECTOR: JAMES A. RUNDE	ManagementFor		For

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- |     |   |                     |     |
|-----|---|---------------------|-----|
| 1J. | ELECTION OF DIRECTOR: RONALD L. SARGENT   | ManagementFor       | For |
| 1K. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS  | ManagementFor       | For |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF  | ManagementFor       | For |
| 3.  | PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. A SHAREHOLDER PROPOSAL, IF PROPERLY  | ManagementFor       | For |
| 4.  | PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. A SHAREHOLDER PROPOSAL, IF PROPERLY  | Shareholder Against | For |
| 5.  | PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS. A SHAREHOLDER PROPOSAL, IF PROPERLY  | Shareholder Against | For |
| 6.  | PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING. A SHAREHOLDER PROPOSAL, IF PROPERLY | Shareholder Against | For |
| 7.  | PRESENTED, TO ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.  | Shareholder Against | For |

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	24-Jun-2016
ISIN	NL0011031208	Agenda	934443603 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	For	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	Management	For	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Management	For	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	For	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	For	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	For	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Management	For	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	For	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	For	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.	Management	For	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2015	Management	For	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	Management	For	For
4.	INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016	Management	For	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY	Management	For	For

## RE-APPROVAL OF THE PERFORMANCE GOALS SET

6.	FORTH IN THE COMPANY'S 2003 LONG-TERM INCENTIVE PLAN	ManagementFor	For
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## AUTHORIZATION OF THE MYLAN BOARD TO

7.	ACQUIRE ORDINARY SHARES AND PREFERRED SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
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## MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3926800008	Agenda	707160228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Reduce Term of Office of Directors to One Year, Allow the Board of Directors to	Non-Voting ManagementFor		For
2	Authorize Appropriation of Surplus if Unexpected Circumstances Arise such as a Disaster Approve Delegation of Authority to the Board of Directors	ManagementFor		For
3	to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures	ManagementAgainst		Against
4.1	Appoint a Director Miyahara, Michio	ManagementAgainst		Against
4.2	Appoint a Director Noguchi, Junichi	ManagementFor		For
4.3	Appoint a Director Aoyama, Kazuo	ManagementFor		For
4.4	Appoint a Director Okawa, Teiichiro	ManagementFor		For
4.5	Appoint a Director Minato, Tsuyoshi	ManagementFor		For
4.6	Appoint a Director Onuki, Yoichi	ManagementFor		For
4.7	Appoint a Director Kusano, Shigemi	ManagementFor		For
4.8	Appoint a Director Saito, Mitsumasa	ManagementFor		For
4.9	Appoint a Director Ohara, Kenichi	ManagementFor		For
4.10	Appoint a Director Okumiya, Kyoko	ManagementFor		For
4.11	Appoint a Director Kawakami, Shoji	ManagementFor		For
5.1	Appoint a Corporate Auditor Iijima, Nobuo	ManagementFor		For
5.2	Appoint a Corporate Auditor Kimura, Koji	ManagementAgainst		Against
5.3	Appoint a Corporate Auditor Ikaga, Masahiko	ManagementFor		For
6	Appoint a Substitute Corporate Auditor Kato, Ichiro	ManagementFor		For

## MEIJI HOLDINGS CO.,LTD.

Security	J41729104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016

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ISIN	JP3918000005	Agenda	707160230 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Matsuo, Masahiko	Management	For
1.2	Appoint a Director Hirahara, Takashi	Management	For
1.3	Appoint a Director Saza, Michiro	Management	For
1.4	Appoint a Director Shiozaki, Koichiro	Management	For
1.5	Appoint a Director Furuta, Jun	Management	For
1.6	Appoint a Director Iwashita, Shuichi	Management	For
1.7	Appoint a Director Kawamura, Kazuo	Management	For
1.8	Appoint a Director Kobayashi, Daikichiro	Management	For
1.9	Appoint a Director Sanuki, Yoko	Management	For
1.10	Appoint a Director Iwashita, Tomochika	Management	For
1.11	Appoint a Director Murayama, Toru	Management	For
2	Appoint a Substitute Corporate Auditor Imamura, Makoto	Management	For

**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 undersigned, thereunto duly authorized.

Registrant The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\* /s/Agnes Mullady

Agnes Mullady, Principal Executive Officer

Date 8/2/16

\*Print the name and title of each signing officer under his or her signature.